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TRANSMITTAL LETTER

FILED

02 JAN 14 PM 2:59

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/14/02--01034--006
*****87.50 *****87.50

SUBJECT: Apparel Heads, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW C. BORDEAUX
Name (Printed or typed)

13200 NW 45th AVE.
Address

Miami FL 33054
City, State & Zip

305-687-8383 ext 245
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Apparel Heads, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13200 NW 45th AVE.
Miami, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Imprinting apparel
for resale

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MATTHEW C BORDEAUX
5504 DOGWOOD WAY
LAUDERHILL FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW C BORDEAUX
5504 DOGWOOD WAY
LAUDERHILL FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1-11-02

Signature/Incorporator

Date

1-11-02