RESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

CR2E031(9/92)

OFFICE USE ONLY

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| (Corporation Name) | (Document #) |
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| ¬ (¬ | Photocopy Certificate of Status |
| Mail out ` Will wait | Photocopy Certificate of Status |
| | |
| NEW FILINGS | AMENDMENTS S |
| Profit | Amendment SET |
| NonProfit | Resignation of R.A., Officer/Director Change of Registered Agent |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| | |
| OTHER FILINGS | REGISTRATION! |
| Annual Report | QUALIFICATION 700005080557- -03/11/02010400 |
| Fictitious Name | Foreign ******78.75 ****** |
| Name Reservation | Limited Partnership |
| | Reinstatement // / |

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is PRESTIGE APPARED, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized_to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address:

SANDRA V. BATALLA 9891 S.W. 67 AVE MIAMI FLORIDA 33156

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
 - (1) SANDRA V. BATALLA 9891 S.W. 67 AVE MIAMI FLORIDA 33156

ARTICLE OF INCORPORATION (continued)

7. <u>INCORPORATOR</u>: The name and address of the <u>Inc</u>orporator signing these Article of Incorporation is:

SANDRA V. BATALLA 9891 S.W. 67 AVE MIAMI FLORIDA 33156

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That PRESTIGE APPAREL INC.
desiring to qualify under the laws of the State of
Florida, with its principal place of business at
9891 S.W. 67 AVE MIAMI FLORIDA 33156 has
appointed SANDRA V. BATALLA as its Registered
Agent to accept service of process within the
state of FLorida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 06 day of MARCH ,2002

REGISTERED AGENT

