

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOLAMOR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

300005107713--0
-03/14/02--01041--009
*****78.75 *****78.75
DIVISION OF REVENUE
02 MAR 14 AM 11:00

FILED
02 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SOLAMOR, INC.

I, the undersigned Incorporator of this Corporation under the Florida Status, as Amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is SOLAMOR, INC.
The principal office and mailing address of the corporation is 9801 S.W. 158th street, Miami, FL. 33157.

ARTICLE II

The Corporation is organized for the purpose of engaging in the business of apparel Business and such other business as may be in accordance with the laws of the State of Florida.

The Corporation may exercise all powers and privileges now or hereafter conferred upon corporations by Florida law.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of 10 cents per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration, as they deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial registered agent and the street address of the initial registered office of the Corporation is Andrea P. Jervis, 9801 S.W. 158th Street, Miami, Florida 33141.

FILED
02 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The initial Board of Directors shall consist of two members. The number of directors May be increased or decreased from time by vote of stockholders, but in no case Shall the number of directors be less than one nor more than five.

ARTICLE VII

The name and street address of the incorporator of the Corporation is:

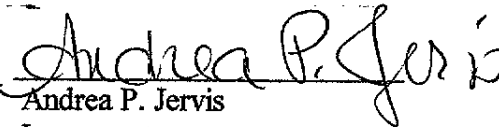
Name	Street Address
Andrea P. Jervis	9801 S.W. 158 th Street Miami Fl. 33157

ARTICLE VIII

The names and street addresses of the initial members of the Board of Directors and the Initial officers are:

Name	Title	Street Address
Andrea P. Jervis	President	9801 S.W. 158 th Street Miami, Fl. 33157
Jessica A. Del Aguila	Secry/ Treas.	18502 Tiffany Drive Miami , Fl. 33157

DATED: 3-13-02


Andrea P. Jervis
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation Of Solamor Inc. were acknowledged before me
This ____ day of _____, 2002, by Andrea P. Jervis, who is personally known to me and
Who did take an oath.

Print Name

Notary Public

My Commission Expires:

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of Process for Solamor, Inc. at the place designated in Article V of the attached Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.


Registered Agent

FILED
02 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA