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Florida Department of State Division of Corporations

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TO:

bivision of Corporations

Fax Number

: (850) 205-0391

From:

: PAS-T COMP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LATIN COLLEGIATE WEAR, INC.

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0.5
\$78.75

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ARTICLES OF INCORPORATION OF LATIN COLLEGIATE WEAR, INC.

We, the undersigned, pursuant to Chapter 607, Plorida Statutes, have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Plorida as a corporation for profit, and adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: LATIN COLLEGIATE WEAR, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida and of the United States.

The principal nature of business to be transacted by this corporation shall be related to the creation and distribution of clothing apparel and accessories. The corporation shall be empowered to bid on jobs, acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; and obtain revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

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LATIN COLLEGIATE WEAR, INC. ARTICLES OF INCORPORATION PAGE 2 OF 5 PAGES

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED ACENT, INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Plorida shall be: 2125 S.W. 23rd Terrace AGUSTIN GARCIA

Miami, FL 33145

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal Office and Mailing Address of the Corporation shall be

> 2125 S.W. 23rd Terrace Miami, FL 33166.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (6) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. LATIN COLLEGIATE WEAR, INC. ARTICLES OF INCORPORATION PAGE 3 OF 5 PAGES

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ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

NAME

ADDRESS

JOSE CRUZ

1920 N.W. 2nd Street Miami, FL 33125

MICHAEL GARCIA

760 Myrtle Street

Rlizabeth, NJ 07202

PEDRO MORA

2990 S.W. 19th Terrace

Miami, FL 33145

JOHN VILLARONGA

2990 S.W. 19th Terrace

Miami, FL 33145

PLOR BAUTISTA

2990 S.W. 19th Terrace

Miami, PL 33145

AGUSTIN GARCIA

2125 S.W. 23rd Terrace

Miami, FL 33145

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

AGUSTIN GARCIA

2125 S.W. 23rd Terrace Miami, PL 33145

-12.232

LATIN COLLEGIATE WEAR, INC.
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ARTICLES OF INCORPORATION

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ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.— Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of April, 2002.

AGUSTIN GARCIA INCORPORATION

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

AGUSTIN GARCIA INCORPORATOR

REGISTERED AGENT

LATIN COLLEGIATE WEAR, INC. PAGE 5 OF 5 PAGES

ARTICLES OF INCORPORATION

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared. PETER ROMAN to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 1st day of April, 2002.

SWORN TO AND SUBSCRIBED before me on this 1st day of April, 2002, and I relied upon his respective Florida Driver's License bearing number G-620-000-55-246-0 as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Predro A Puig

My Communion 0:0049128

Expires September 05, 2005

MY COMMISSION EXPIRES:

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