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INCORPORATION LETTER

FILED

02 APR -9 PM 2:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Deadline Undawear, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005222519--1
-04/09/02--01012--011
*****70.00 *****70.00

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: _____

MARJORIE E. WOLASKY, P.A.

Marjorie E. Wolasky
Attorney At Law

9400 South Dadeland Blvd. • Suite 300 • Miami, FL 33156
Ph: (305) 670-7005 • Fax: (305) 670-4847
E-mail: MWolasky@aol.com

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

D. WHITE APR 16 2002

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ARTICLES OF INCORPORATION
OF
DEADLINE UNDAWEAR, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is DEADLINE UNDAWEAR, INC. and the principal place of business and mailing address will be 940 N.E. 138th Street, Miami, Florida 33161 .

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 9400 South Dadeland Boulevard, Suite 300, Miami, Florida 33156 and the name of the initial registered agent at such address is Marjorie E. Wolasky, Esq.

SIXTH: The directors constituting the initial Board of Directors of the corporation are TWO (2) and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Lesley Saintil
940 N.E. 138th Street
Miami, Florida 33161

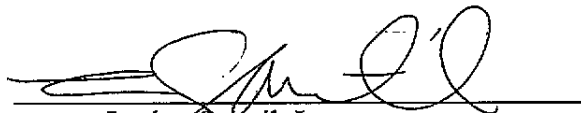
Wilbertson Thelusma
940 N.E. 138th Street
Miami, Florida 33161

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SEVENTH: The name and address of the incorporator is:

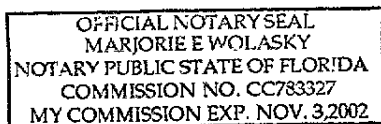
Lesley Saintil
940 N.E. 138th Street
Miami, Florida 33161

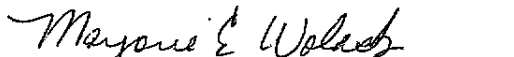
DATED: April 2, 2002.


Lesley Saintil, Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

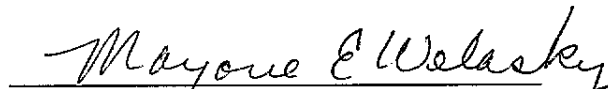
The foregoing instrument was acknowledged before me on April 2, 2002 by
Lesley Saintil, Incorporator of Deadline Undawear, Inc.




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

REGISTERED AGENT CERTIFICATION

I, *Marjorie Wolasky*, having been designated to act as registered agent hereby
agree to act in this capacity.


Marjorie E. Wolasky

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