

P02000076093

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 12 PM 3:10

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

LEGENDS JEANS INTERNATIONAL, CORP.

Subject: _____
(proposed corporate name)

000006349310--0
-07/12/02--01032--003
*****78.75 *****78.75

Enclosed please find an original and one copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 28.75.

From:

JOSE ESCARPA'D
10661 N. KENDALL DR. S. 204
MIAMI, FL 33176
(305) 275-0055

7-12
fore ④

ARTICLES OF INCORPORATION
OF
LEGENDS JEANS INTERNATIONAL, CORP.

ARTICLE I - NAME

The name of the corporation shall be:
LEGENDS JEANS INTERNATIONAL, CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 10661 N. Kendall Dr. S. 204, Miami, FL 33176

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Nestor
Hidalgo and the registered office is 10661 N. Kendall
Dr. S. 204, Miami, FL 33176.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Nestor Hidalgo
10661 N. Kendall Dr. S.204
Miami, FL 33176

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 12 PM 3:10

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to a export-import operation of clothes.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

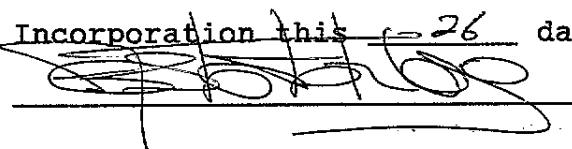
Nestor Hidalgo Director, President and Treasurer
10661 N. Kendall Dr. S. 204, Miami, FL 33176.

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of

~~Incorporation~~ this 26 day of June 2002.

 , Nestor Hidalgo

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

02 JUL 12 PM 3:10

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is _____

LEGENDS JEANS INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Name Nestor Hidalgo

Name

10661 N. Kendall Dr. S. 204, Miami, FL 33176.

Address

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature

Treasurer

Title

Date 06-26-2002

ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature

Date 06-26-2002