Division of Corporations

POZOCO BO O BO CONTROL CONTROL O CON

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000178215 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CHARLES SPORTSWEAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000178215

FILED

02 AUG -8 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

CHARLES SPORTSWEAR, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CHARLES SPORTSWEAR, LYC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

2034 NW. 22nd Court Miami, FL 33142

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

H07000178216

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ANCEL RIVERO 2034 NW. 22nd Court Mismi, FL 33142

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ANGEL RIVERO(President) 2034 NW. 22nd Court, Miami, FL 33142 MARIA UCLE (Vice-President) 2034 NW. 22nd Court, Miami, FL 33142

ARTICLE VIII

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

ANGEL RIVERO
2034 NW. 22nd Court

2034 NW. 22nd Court Miani, FL 33142

The under	rsigned has	executed these Articles	of Incorporation this 6th
day of	August	,20 <u>_02</u>	
		· <u></u>	INCORPORATOR

१७,९ , भ्राणा

H020001782K

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CHARLES SPORTSWEAR, INC.		· <u></u>
(Name of Corporation)		
4	,	j;

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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 AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FILED

NUG-8 PM 3: 53

CRETARY OF STATE
LIANASSEE, FLORIDA

HOZO00178215