

Courthouse Plaza, 28, West Flagler Street, Suite 330 Miam, Florida 33130 (305) 379-7538 (305) 379-0407 FAX

October 11, 2002

Division of Corporations P.O. Box 6237 Tallahassee, Florida 32399

Re:

Articles of Incorporation

Sensiwear, Inc.

****129.00

Dear Sir/Madam:

Enclosed please this firm's check in the amount of \$129.00 reflecting the filing fee and two original Articles of Incorporation for Sensiwear, Inc. Please provide the undersigned with a conformed certified copy of the Articles once that have been accepted for filing.

Should there be any additional charges or questions, please do not hesitate to call our office at 1-800-245-7538.

Thank you for your immediate attention to this matter, I am,

Very truly yours

Finkel Esquire

SLF/wp enclosures

ARTICLES OF INCORPORATION OF SENSIWEAR, INC.

FILED
2002 OCT 21 AM 8: 56
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of this Corporation is SENSIWEAR, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation are 14135 N.E. 3rd Court, North Miami, Florida 33161.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 500 of \$1.00 par value common stock. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE Y

The initial street address of the Corporation's registered office is:

14135 N.E. 3rd Court North Miami, Florida 33161

The name and address of the initial registered agent is:

JODEL PIERRE 14135 N.E. 3rd Court North Miami, Florida 33161

ARTICLE VI

Pursuant to the provisions of Section 1372, Internal Revenue Code, this Corporation shall be treated as a "Small business corporation" for income tax purposes, sometimes referred to as a Sub-Chapter S Election. It is the further intention and purpose of the subscriber of these Articles of Incorporation that the stocks of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII

The initial board of directors shall consist of two (2) members. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are as follows:

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TAL CAHASSEE FLORIDA

JODEL PIERRE 14135 N.E. 3rd Court North Miami, Florida 33161 President/Treasurer

KARLA BORGE 14135 N.E. 3rd Court North Miami, Florida 33161 Secretary

ARTICLE VIII

The name and address of the incorporator of these articles of incorporation is:

JODEL PIERRE 14135 N.E. 3rd Court North Miami, Florida 33161

The undersigned has executed these articles of incorporation on $10/05$, 2002.
Jødel Pierre
ACCEPTANCE OF REGISTERED AGENT
Having been named to accept service of process for SENSIWEAR, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position under F.S. 607.0501(3).
Dated: /0/05, 2002
Jodel Pierre