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## TRANSMITTAL LETTER

P.O. Box 63	Corporations	= : 	
Subject	SmartWear, Inc.	<del></del>	
Enclosed is	an original and two (2) copies o	f the articles of incorpo	oration and a check for
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		(ADDITIONAL COPY REQUIRED)	
FROM:	Nellie Akalp Name	 v.a	
	30141 Agoura Rd., Suite 205 Address	_ <del></del> \	
	Agoura Hills, California 91301 City, State & Zip		_
	818-879-9079 Daytime Telephone number	<u>-</u>	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF SmartWear, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: SmartWear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7621 NW 37th Ave. Miami, Florida 33147 FILE U 12 NOV 18 AH 9: 25 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Odalis Rodriguez 7621 NW 37th Ave. Miami, Florida 33147

Eduardo Carvajal 7621 NW 37th Ave. Miami, Florida 33147

<u>ARTICLE V INITIAL REGISTERED ĀĢENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

Odalis Rodriguez 7169 W. 4th Way Hialeah, Florida 33014

ARTICLE VI	INCORPORATO	OR =
The name and addre	ss of the incorporator to	these Articles of Incorporation is
Nellie Akalr	)	
30141 Agou	ra Rd., Suite 205	<u>-</u>

Agoura Hills, California 91301

Nellie Akalp, Incorporator

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 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 am familiar with and accept the obligations of my position as registered agent.