

TC3000045535

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.

(((H03000136351 1)))

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
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEIRA MAR BEACHWEAR, INC.

FILED
08 APR 23 PM 1:31
STATE
TALLAHASSEE, FLORIDA

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

APR 23 2008

APR-23-2008 11:26

H030000136351

(4)

ARTICLES OF INCORPORATION
OF
BEIRA MAR BEACHWEAR, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Beira Mar Beachwear, Inc. and its address is 8471 S.W. 100th Street, Miami, Florida 33156.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

FILED
03 APR 23 PM 1:31
Sec. of State
TALLAHASSEE, FLORIDA

H030000136351

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8471 S.W. 100th Street, Miami, Florida 33156 and the name of its initial registered agent at such address is Christina Oliveira.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Christina Oliveira
8471 S.W. 100th Street
Miami, Florida 33156

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:


Christina Oliveira
8471 S.W. 100th Street
Miami, Florida 33156

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 1 day of April, 2003.


Christina Oliveira, Incorporator

TOTAL P.04

H030000/36351

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Christina Oliveira
Registered Agent

FILED
03 APR 23 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000/36351

APR-23-2003 11:27