

P04000044647

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.

(((H04000053389 3)))

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

RECEIVED
TALLAHASSEE, FLORIDA
MAR 11 AM 7:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

sunset beachwear, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

/s

Electronic Filing Menu

Corporate Filing

Public Access Help

③

H04000053384

ARTICLES OF INCORPORATION
OF
SUNSET BEACHWEAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSET BEACHWEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

HAI GAL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HAI GAL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 6TH day of February, 2004.

Hai Gal 2-10-04
SIGNATURE & TITLE DATE

FILED
04 MAR 11 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000053384

TOTAL P.03

H0400005384

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:
SUNSET BEACHWEAR, INC.
2. The name and address of the registered agent and office is:

HAI GAL,
676 WEST PROSPECT ROAD,
FORT LAUDERDALE, FL 33309

SIGNATURE Hai Gal
(corporate officer)

TITLE President

DATE 3-10-04

04 MAR 11 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE Hai Gal

DATE 3-10-04

H0400005389