

Florida Department of State
Division of Corporations
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ARTICLES OF INCORPORATION

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: MINT SWIMWEAR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4420 NW 107 AVE # 301
MIAMI, FL 33178

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN VELEZ
4420 NW 107 AVE # 301
MIAMI, FL 33178

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ARTICLE V INCORPORATOR(S)

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

JUAN VELEZ
4420 NW 107 AVE # 301
MIAMI, FL 33178

HELDA RESTREPO
4420 NW 107 AVE # 301
MIAMI, FL 33178

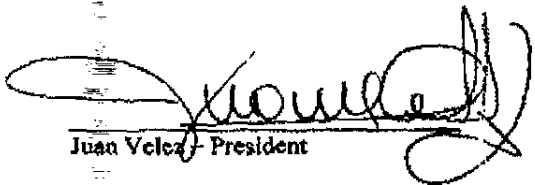
ARTICLE VI DIRECTOR(S)

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

JUAN VELEZ
4420 NW 107 AVE # 301
MIAMI, FL 33178
50%
PRESIDENT

HELDA RESTREPO
4420 NW 107 AVE # 301
MIAMI, FL 33178
50%
VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
31ST day of March 2004.


Juan Velez - President


Helda Restrepo - Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MINT SWIMWEAR, INC
2. The name and address of the registered agent and office is:

JUAN VELEZ

(NAME)

4420 NW 107 AVE # 301

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33178

(CITY/STATE/ZIP)

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.


Juan Velez - Register Agent

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