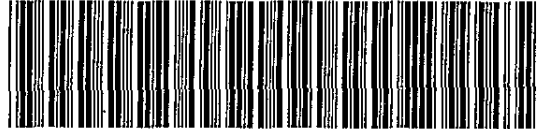


PO4000113408

(Requestor's Name)

(Address)

(Address)



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- DIVIEN SAINZ
2520 SW. 22ND ST. SUITE #2-139
MIAMI, FL. 33145

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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FILING OFFICE

✓
8/3/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OLANT GEAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vivien Sainz
Name (Printed or typed)

2520 S.W. 22nd Street, #2-139
Address

Miami, Florida 33145
City, State & Zip

305-609-6928
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OLANI GEAR, INC.

A FLORIDA FOR PROFIT CORPORATION

04 AUG -2 PM 2:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Article 1

The name of the Corporation is Olani Gear, Inc. The time of commencement of the Corporation is immediate and the duration of the Corporation is perpetual.

Article 2

The principal place of business and mailing address of the Corporation 2520 S.W. 22nd Street, Apt. #2-139, Miami, Florida 33145.

Article 3

The purposes of the Corporation are as follows:

A. It is for children wearing apparel. The specific purposes of this Corporation are:

1. To design a line of children clothing line.
2. To manufacture children clothes.
3. To distribute designed and manufactured children's clothes utilizing the internet.
4. To distribute a line of children clothes to various stores.

B. To exercise all rights and powers of the laws of the State of Florida upon for-profit Corporations.

C. The Corporation shall not engage in any actions, which is not permitted to be carried on by for profit Corporations. The Corporation shall be authorized and empowered to pay compensation to people for services rendered, and to make payments and distribution in furtherance of its stated purposes.

Article 4

The number of shares of stock is 200. Any person 21 years of age or older committed to the specific and primary purpose stated herein, upon the approval of the board of directors, shall be eligible for membership in this Corporation.

Article 5

The names and addresses of the Initial Officers and/or Directors are:

Vivien Sainz, President/Treasurer
2520 S.W. 22nd Street, #2-139
Miami, Florida 33145

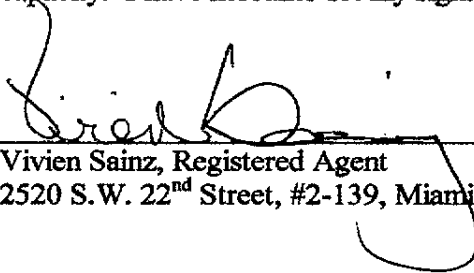
Javin Johnson Vice President
2520 S.W. 22nd Street, #2-139
Miami, Florida 33145

Vivian Tobio, Secretary
2520 S.W. 22nd Street, #2-139
Miami, Florida 33145

Article 6

The Registered Agent is Vivien Sainz who accepts such responsibility. Said Registered Agent knows that service of process may be made at the place designated in this certificate in all suits against the Corporation in the courts of the State of Florida.

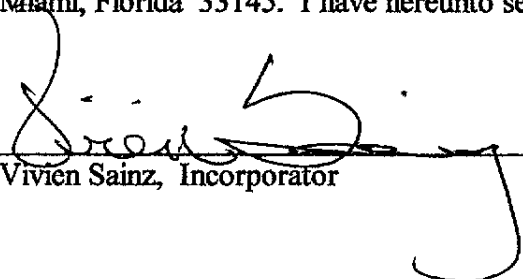
I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I have hereunto set my signature this 27th day of July, 2004.



Vivien Sainz, Registered Agent
2520 S.W. 22nd Street, #2-139, Miami, Florida 33145

Article 7

The name and address of the Incorporator is Vivien Sainz, 2520 S.W. 22nd Street, #2-139, Miami, Florida 33145. I have hereunto set my signature this 27th day of July 2004.



Vivien Sainz, Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article 8

The board of directors shall have the power to make, alter or rescind the by-laws of the Corporation by the affirmative vote of a majority of the directors at any meeting called pursuant to the by-laws. The board of directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the directors. The board of directors will be elected or appointed in accordance with the by-laws. The number of directors may be raised or lowered by amendment of the by-laws but shall in no case be less than three (3).

Article 9

This Corporation shall operate under an Indemnification and Covenant Not to Sue. This Corporation will indemnify and hold harmless its directors and officers from any actions they take on behalf of the Corporation. If a director or officer is ever sued for reasonable actions taken on behalf of the Corporation, the Corporation may be responsible as agreed upon by the directors and officers. No director, officer, member, employee, contractor, representative, etc. shall sue the Corporation for any loss, hurt, damage, etc. sustained in carrying out their responsibilities if the Corporation has exercised reasonable care and caution. Any director, officer or employee may not be held liable for negligence or misconduct in the performance of his or her duties. Any right of indemnification shall not be deemed exclusive of any other right to which such director or officer may be entitled a part of this Article.