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## FLORIDA PROFIT CORPORATION OR P.A.

Super Wear USA, Inc.

Certificate of Status	1
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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:

Super Wear USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Super Wear USA, Inc. 423 W. Vine Street Kissimmee, FL 34741 200 NG 25 A 8 5"

### ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Akm S. Hussain 423 W. Vine Street Kissimmee, FL 34741

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Akm S. Hussain- President 423 W. Vine Street Kissimmee, FL 34741

### ARTICLES VI INCORPORATOR(S)

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

Akm S. Hussain 423 W. Vine Street Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August 2004.

Akm Hussain - Signature

# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:	Super Wear USA, Inc.	
. The name and address of the registered	agent and office is:	
	Akm S. Hussain	
·····	Name	
	423 W. Vine Street	
_	(P.O. Box or Mail Drop Box NOT Acceptable)	3
	Kissimmee, FL 34741	
_	(City / State / Zip)	<u> </u>
	3	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Akm Hussain SIGNATURE (Date)

August 23, 2004