106000064065

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.

(((H06000126501 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

FLORIDA PROFIT/NON PROFIT CORPORATION

drako sportswear, inc.

Q	or exercise the construction of the constructi
Certificate of Status	Ü
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

" Shinese WAN OA Jang

HO6000 12450 1

(5)

ARTICLES OF INCORPORATION OF DRAKO SPORTSWEAR, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is DRAKO SPORTSWEAR, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Page 1 of 4

H06000126501

EMPIRE

WHA-02-500F II:SL

The street address of the corporation is 7225 NW 68th Street, Office #13, Miami, Florida 33166. The name of the initial registered agent is Roberto Chamorro, 7225 NW 68th Street, Office #13, Miami, Florida 33166.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Roberto Chamorro

7225 NW 68th Street,

President

Office #13

Miami, Florida 33166

Yanira Fasce

7225 NW 68th Street,

Secretary/Treasurer

Office #13

Miami, Florida 33166

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Roberto Chamorro

7225 NW 68th Street,

President

Office #13

Miami, Florida 33166

Yanira Fasce

7225 NW 68th Street.

Secretary/Treasurer

Office #13

Miami, Florida 33166

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

Page 2 of 4

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the

powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this \(\frac{1}{2} \) day of May, 2006.

ROBERTO CHAMORRO

(ANIRA FASCE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Roberto Chamorro and Yanira Fasce, to me well known to be the persons who executed the foregoing Article of Incorporation, and they acknowledged to me that they executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 4 day of May, 2006.

NOTA DV DI IDI IC

My Commission Expires:

Page 3 of 4

ZOIA JATOT

HO6000 120001

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ROBERTO CHAMORRO

[corplDrake Sportswear

MILLANSSELL CONDA

Page 4 of 4

H06000126501