

**Electronic Articles of Incorporation
For**

P11000016187
FILED
February 15, 2011
Sec. Of State
mdickey

HEAT SWIMWEAR INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HEAT SWIMWEAR INC.

Article II

The principal place of business address:
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MEIR SASSON
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MEIR SASSON

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Article VI

The name and address of the incorporator is:

MEIR G. SASSON
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: MEIR SASSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MEIR G SASSON
20855 NE 16TH AVENUE
N. MIAMI BEACH, FL. 33179

Title: VP
MEIRA SASSON MRS.
20855 NE 16TH AVENUE
N. MIAMI BEACH, FL. 33179

Title: SEC
MIER G SASSON
20855 NE 16TH AVENUE
N. MIAMI BEACH, FL. 33179