

1/10/95
P95000013650

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

300001409033
-02/17795--01037--007
***122.50 ***122.50

CORPORATION(S) NAME

PREBO SPORTSWEAR CORPORATION

FILED
95 FEB 17 PM 2:21
FEB 17 1995
STATE OF ILLINOIS

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB 1 / 1995

ARTICLES OF INCORPORATION
OF
PREBO SPORTSWEAR CORPORATION

The undersigned, being of legal age, do hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I
NAME

The name of the Corporation shall be: PREBO SPORTSWEAR CORPORATION.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows: To engage in any or all activities which are legal for a corporation as permitted under the Laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

1. The maximum number of shares of authorized capital stock of this Corporation shall be One Hundred (100) shares of common stock with a nominal par value of Ten (\$10.00) dollars.
2. The capital stock may be paid for in property, labor, services or cash at a just valuation of Board of Directors. All such stock shall be fully paid and non-assessable.

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95 FEB 17 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall be not less than One Hundred (\$100.00) dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 12681 Westhampton Circle, Suite A302, Wellington, Florida 33414 and the name of the initial Registered Agent of this Corporation is Efren Zalduondo.

ARTICLE VI

TERM OF EXISTENCE

Term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The principle office of the Corporation shall be at:

12681 Westhampton Circle

Suite A302

Wellington, Florida 33414

This Corporation may have such other places of business in the United States and worldwide as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable.

The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the Board of Directors of the Corporation shall be comprised of the following named persons:

Efren Zalduondo
12681 Westhampton Circle
Suite A302
Wellington, Florida 33414

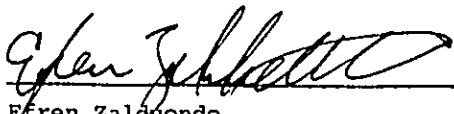
Roger Daunais
16319 E. Downers Drive
Loxahatchee, Florida 33470


ARTICLE IX
SUBSCRIBERS

The name and number of shares subscribed to by the subscribers hereto are as follows:

Efren Zalduondo, President	60
Roger Daunais, V.P. Sales & Marketing	40

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation and this Certificate of Incorporation to be executed this 13th day of February, 1995.


Efren Zalduondo


Roger Daunais

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, this day personally appeared Efren Zalduondo and Roger Daunais, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office, this 13th day of February, 1995.

NOTARY PUBLIC, State of Florida

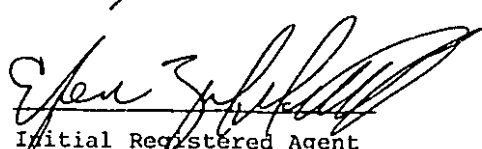
My Commission expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of PREBO SPORTSWEAR CORPORATION, as made in the foregoing Article of Incorporation, and agree to act in such capacity. I, Efren Zalduondo 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 the initial Registered Agent of PREBO SPORTSWEAR CORPORATION.

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95 FEB 17 PM 3:21
NOTARY PUBLIC
STATE OF TEXAS

DATE: 2/15/95



Initial Registered Agent

Efren Zalduondo, President

P 9 5000013650

Requestor's Name

Roger Dawnais
P.O. Box 508
Loxahatchee, Florida
33470

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*****35.00 *****35.00

Office Use Only

Document NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Roger Daunais, hereby resign as Director
of Prebo Sportswear Corp.
(Name of Corporation) (Title)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Roger Daunais
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314