

N. Bannoura, P.A.
ACCOUNTING • TAX PREPARATION

P95000017083

One South Ocean Blvd.
Suite 320
Boca Raton, Florida 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 1995

Secretary of State
Division of Corporations
Tallahassee, Fla. 32399

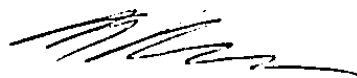
Dear Sir:

Please find enclosed the articles of incorporation for
TINA'S SPORTSWEAR, INC. along with a check in the amount of
\$122.50 for filing fees.

Please return the certificate of incorporation to me at
the address above.

Thank you for your attention to this matter.

Sincerely,



N. Bannoura

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ARTICLES OF INCORPORATION
OF
TINA'S SPORTSWEAR, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: TINA'S SPORTSWEAR, INC.

ARTICLE 2. DURATION. The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 140 CYPRESS CLUB DR, #404, POMPANO BEACH, FL 33060 and the name and address of its initial Registered Agent is ELIE BACHAALANI, 140 CYPRESS CLUB DR, #404, POMPANO BEACH FL 33060

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Directors of the Corporation is as follows:

1. ELIE BACHAALANI 140 CYPRESS CLUB DR, #404
POMPANO BEACH, FLORIDA 33060
2. ELAINE BACHAALANI 140 CYPRESS CLUB DR #404
POMPANO BEACH, FLORIDA 33060

ARTICLE 7. INCORPORATIONS. The name and address of each Incorporator is as follows:

ELIE BACHAALANI 140 CYPRESS CLUB DR #404
POMPANO BEACH FLORIDA 33060

ELAINE BACHAALANI 140 CYPRESS CLUB DR #404
POMPANO BEACH FLORIDA 33060

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The Corporation shall indemnify any Incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of FEB, 1995.

ELIE BACHAALANI

ELAINE BACHAALANI

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared ELIE BACHAALANI & ELAINE BACHAALANI to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

B 245-207-61-286 o B 245-200-641-502 o
DL# DL#

WITNESS, my hand and official seal this 21 day of FEB, 1995.

Notary Public, State of Florida at Large

(SEAL)


My commission expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 4, 1996
BONDED THRU GENRAL INS. LTD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TINA'S SPORTSWEAR, INC which is contained in the foregoing Articles of Incorporation.

Dated this ____ day of ____, 1995



Registered Agent