

P95000021177

TRANSMITTAL LETTER

FILED

95 MAR 14 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001429566
-03/15/95--01006--003
****131.25 ****131.25

SUBJECT: T-Wear, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Manuel A. Maldonado
Name (printed or typed)

P.O. Box 164731
Address

MIAMI, FLORIDA 33116-4731
City, State & Zip

Manuel Maldonado (305) 554-4435
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Stock

DATE 3/15

DOC EXAM. afg

APR 3-15

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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: T-Wear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 164731
MIAMI, FL. 33116-4731

ARTICLE III SHARES

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

⊕ 1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel A. Malderado
13702 S.W. 51 Terrace
Miami, FL. 33175

ARTICLE V INCORPORATOR(S)

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

Manuel A. Maldonado
13702 SW 51 Terr.
Miami, Fl. 33175

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

10th day of March, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

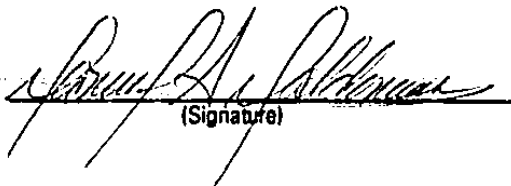
1. The name of the corporation is: T-Wear, Inc.

2. The name and address of the registered agent and office is:

Manuel A. Maldonado
(Name)
13702 SW 51 Terrace
(P.O. Box or Mail Drop Box **NOT** acceptable)
Miami, FL 33175
(City/State/Zip)

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


(Signature)

10 MARCH 95
(Date)

P95000021177

October 30, 1995

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

900001627139
-11/03/95--01004--014
*****52.50 *****52.50

To Whom It May Concern:

Please find attached amendment form for our new corporation of 4 My Baby, Inc.

Should you have any questions, please feel free to contact me at (305)362-3444.

Sincerely,

Mary Maldonado
& Karina Iber



/mm & /ki

Encl: Amendment

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95 DEC -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
DeCham + amend
- 12-6-95
P95000021177



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

MARY MALDONADO
5435 SOUTHWEST 150 COURT
MIAMI, FL 33185

SUBJECT: T-WEAR, INC.
Ref. Number: P95000021177

We have received your document for T-WEAR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 595A00050492

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T-WEAR, INC.

P95000021177

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend The following articles;

Article I - 4 My Baby, Inc.

Article II - 7190 W. 2nd Lane
Hialeah, Fla 33014

Article V - The incorporator still remains the same, but please
address change.

Manuel A. Maldonado
5435 S.W. 150 Court
Miami, Fla 33185

Article III - 500 shares @ \$1 par value

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct 30, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of October, 19 95.

Signature

Karina L. Ben

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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