

Paulo Correa
2655 S. Bayshore Dr, #308
Coconut Grove, FL 33133

P9500055665

July 14, 1995

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Brazil-Way Swimwear Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,

Paulo Correa

Paulo Correa

7/19/95
RB

Articles of Incorporation

1. The name of the corporation is:
Brazil-Way Swimwear, Inc.
2. The principal place of business and mailing address of the corporation is:
1200 West Ave, Suite 930
Miami Beach, FL 33139
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Paulo Correa and the registered address is 2655 Bayshore Dr, #308, Coconut Grove, Florida 33133.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Pres: Gloria R. Fain, 1200 West Ave, Suite 930
Miami Beach, FL 33139

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 7/14/95

Elizabeth J. Schaus
Elizabeth J. Schaus
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/14/95

Paulo Correa
Paulo Correa
Registered Agent