CORPOR 9/19 SYSTEM FIDING COVER 0001 (((89 FROM: VALDES-FAULI, BISCHOFF, KRISS & MAND 2 S BISCAYNE BLVD IVISION OF CORPORATIONS DEPARTMENT OF STATE ONE BISCAYNE TOWER SUITE 3400 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI PL 33131-TALLAHASSEE, FL 32399 CONTACT: ROSA MARIA ANCHETA PHONE: (305) 376-6037 FAX: (305) 376-6010 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((195000010456))) NAME: CARIBBEAN T-SHIRT MANUFACTURERS, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: 1195000010456 TIME REQUESTED: 12:12:03
CERTIFICATE OF STATUS: 0 DATE REQUESTED: 09/19/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: #5 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 076077002561 ESTIMATED CHARGE: \$122.50 Note: Planse print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000010456))) ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: Alt-2 FOR HELP VT102 " FDX " 2400 E71 " LOG CLOSED " PRINT OFF " MODEM

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FAX AUDIT NO.: H95000010456

ARTICLES OF INCORPORATION

OF

CARIBBEAN T-SHIRT MANUFACTURERS, INC.

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

### ARTICLE\_I

#### Nama

The name of the corporation is CARIBBEAN T-SHIRT MANUFACTURERS, INC.

### ARTICLE II

## DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, if they are filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged.

# ARTICLE III

## NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:

Enrique Gonzalez, III, Esq.
Gunster, Yoakley, Valdes-Fauli, & Stewart
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6068

Florida Bar No.: 896640

FAX AUDIT NO.: H95000010456

FAX AUDIT NO.: 195000010456

### Article IV

# Principal nusiness and Mailing Address

The initial principal business and mailing address of the corporation is c/o Gunster, Yoakley, Valdes-Fauli & Stewart, P.A., Suite 3400 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida 33131, Attn: Enrique Gonzalez, III, Esq.

### ARTICIAL V

# CAPITAL STOCK

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.
- (b) Procomptive Rights. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Gunster, Yoakley, Valdes-Fauli, & Stewart, P.A., Suite 3400 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida, 33131, and the name of the initial registered agent of this corporation at that address is Enrique Gonzalez, III, Esq.

## ARTICLE VII

# DIRECTORS

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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- (b) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (c) Indomnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# ARTICLE VIII

### BYLANS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE IX

## INCORPORATOR

The name and street address of the incorporator of this corporation is:

Enrique Gonzalez, III, Esq.
Gunster, Yoakley, Valdes-Fauli, & Stewart, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

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# ARTICLE X

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 19th day of September, 1995.

STATE OF FLORIDA ) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 19th day of September, 1995 by ENRIQUE GONZALEZ, III, who is known personally to me.

Notary Public, State of Florida Name: LUCAECIA BOULUM

[NOTARIAL SEAL]

My Commission Expires:

OFFICIAL NOTARY SPAT LUCRECIA BOULLON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCIS7283 MY COMMISSION EXP. APR 22 1995

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CARIBBEAN T-SHIRT MANUFACTURERS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida, has named Enrique Gonzalez, III, located at Suite 3400 - One Biscayne Tower, 2 South Biscayne Boulevard, Miami, Florida, 33131 as its agent to accept service of process within Florida.

Enrique Gonzalez, Incorporator

Dated: September 19, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Enriquo Conzalez, Registered Agent

Dated: September 19,

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