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FAX: (305) 641-3770

((H96000000607))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KEPT IT, INC.  
FAX AUDIT NUMBER: H96000000607  
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**ARTICLES OF INCORPORATION**

**OF**

**KEPT IT, INC.**

**THE UNDERSIGNED SUBSCRIBER** to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

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**ARTICLE I - NAME**

The name of the Corporation is: **KEPT IT, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting and any or all business with reference to sale of clothing permitted under the laws of the United States of America and the laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Burns, Esquire  
Florida Bar No. 091370  
1500 N.W. 107 Avenue - 200  
Miami, Florida 33172  
(305) 597-0202

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

F. To manufacture, sell and distribution of food and snack products.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be Five Dollars (\$5.00).

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

#### **ARTICLE V**

This Corporation is to exist perpetually.

Richard Burns, Esquire  
Florida Bar No. 091370  
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#### ARTICLE VI

The initial post office address of the registered agent of this corporation is: 1500 N.W. 107 Avenue, Suite 200, Miami, Florida 33172 and the name of the initial registered agent of this Corporation is Richard Burns. The address of the corporation is 1500 N.W. 107 Avenue, Suite 200, Miami, FL 33172.

#### ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

The names and post office addresses of the member(s) of the first Board of

Directors are:

#### NAME

#### ADDRESS

Pedro Marti  
President

1083 W. 42nd Street  
Hialeah, Florida 33012

Jose A. Alessandrini  
Vice President

1100 West Avenue, #1610  
Miami Beach, FL 33139

Edwin P. Lora  
Secretary

1500 Bay Road, #424  
Miami Beach, Florida 33139

Richard Burns, Esq.  
Florida Bar No. 091370  
1500 N.W. 107 Avenue, Suite 200  
Miami, Florida 33143

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**ARTICLE IV - SUBSCRIBERS**

The name and post office address of each subscriber of these

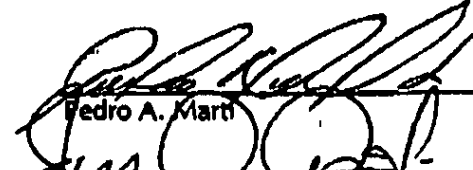
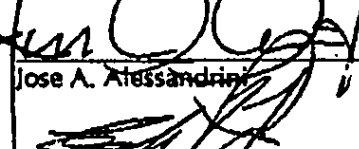
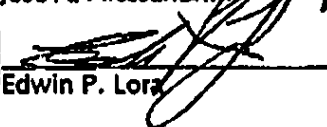
Articles of Incorporation are:

NAME	ADDRESS
Pedro Marti President	1083 W. 42nd Street Hialeah, Florida 33012
Jose A. Alessandrini Vice President	1100 West Avenue #1610 Miami Beach, FL 33139
Edwin P. Lora Secretary	1500 Bay Road, #424 Miami Beach, FL 33139

**ARTICLE X - AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporators have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 11 day of January, 1996.

  
Pedro A. Marti  
  
Jose A. Alessandrini  
  
Edwin P. Lora

Richard Burns, Esquire  
Florida Bar No. 091370  
1500 N.W. 107 Avenue-200  
Miami, Florida 33143

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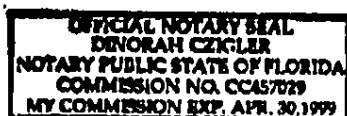
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared,  
Pedro Marti, Jose A. Alessandrini, and Edwin P. Lora known to me to be the  
person who executed the foregoing Articles of Incorporation of KEPT IT, INC.  
and severally acknowledged before me that he executed the same for the  
purposes herein expressed.

WITNESS my hand and official seal in the city of Miami, Dade County,  
Florida this 11 day of January, 1996.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on 11th day of Jan, 1996,  
by Pedro Marti, Jose A. Alessandrini and Edwin P. Lora, who are personally known to me or who  
produced their driver's license as identification.



*Deborah Czeglér*  
NOTARY PUBLIC, State of Florida My  
commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT KEPT IT, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF  
FLORIDA, HAS NAMED RICHARD BURNS, LOCATED AT 1500 N.W. 107  
AVENUE, SUITE 200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

*Pedro A. Marti*  
Pedro A. Marti, President

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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.

SIGNATURE:

  
Richard Burns, Registered Agent

DATE :

1-11-95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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