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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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((H96000007347))

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TO: DIVISION OF CORPORATIONS

FROM: HELLER & BRANNEN CORP.

SERVICES

DEPARTMENT OF STATE

1200 N. WILSON AVENUE

STATE OF FLORIDA

409 EAST JAMES STREET

TALLAHASSEE, FL 32302

TALLAHASSEE, FL 32302

CONTACT: BRIAN K. HELLER

PHONE: (954) 475-8484

FAX: (954) 475-1125

FAX: (954) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: ACTIONWEAR GARMENT, INC.

FAX AUDIT NUMBER: H96000007347

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1996

TIME REQUESTED: 15:45:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAY 28 1996
FAX 57

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5/24/96

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FLORIDA DIVISION OF CORPORATIONS

96 MAY 24 AM 8:27

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05/24/96 13:45 Fl. Dept. of State p1 /1

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

HELLER & BAUNETT CORPORATE SERVICES
1214 N UNIVERSITY DRIVE
PLANTATION, FLSUBJECT: ACTIONWEAR OF FLORIDA, INC.
REF: W96000011181

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Terri Buckley
Corporate SpecialistFAX Aud. #: H96000007347
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Received: 05/24/96 02:53:02 From:

ARTICLES OF INCORPORATION
OF
Funwear Garments, Inc.
a Florida corporation

FILED
MAY 28 AM 10:57
H9600007347
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Funwear Garments, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Funwear Garments, Inc.

EFFECTIVE DATE
5/23/96

ARTICLE II. ADDRESS

The corporation's mailing address is:

6737 SW 27th Court
Miramar, Florida 33023

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 23rd, 1996.

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

Name

Omar Ali

Funwear Garments, Inc.
6737 SW 27th Court
Miramar, Florida, 33023

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of May, 1996

Heller & Barnett Corporate Services:

By: 

Brian K. Barnett

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Funwear Garments, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services
1214 N. University Drive Plantation, Florida 33322


Heller & Barnett Corporate Services
Date: May 23rd 1996

96 MAY 23 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
D

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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