

996000071646

ROVINGER & KRAKOWER, P.A.

FORT LAUDERDALE (954) 748-4606  
FAX: (954) 748-4913  
MIAMI (954) 944-2367

EVAN R. KRAKOWER  
SCOTT E. ROVINGER  
JEROME LINET, RETIRED

BARNETT BANK BUILDING  
10001 WEST OAKLAND PARK BOULEVARD  
SUITE 200  
SUNRISE, FLORIDA 33351

August 9, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

3007001919408  
-08/13/96--01008--0109  
\*\*\*\*122.50 \*\*\*\*122.50

RE: KOOL WEARS

Dear Sir/Madam:

1230-5347-8

Enclosed please find the following:

1. Articles of Incorporation to be filed for KOOL WEARS, INC.
2. Check in the amount of \$122.50

We have also enclosed a copy of the Articles to be stamped and returned to our office.

Thank you for your anticipated cooperation.

Sincerely,

*Evan R. Krakower*

EVAN R. KRAKOWER  
ERK/ml  
enclosures

AUG 14 1996

BSB

503

W96-16982

FILED  
96 AUG 26 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1996

ROVENGER & KRAKOWER, P.A.  
10001 WEST OAKLAND PARK BLVD.  
SUITE 200  
SUNRISE, FL 33351

SUBJECT: KOOL WEARS, INC.  
Ref. Number: W96000016982

We have received your document for KOOL WEARS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 996A00038677

Mailed Back To Client Per  
Call of 8/27/96 With Karen  
Harrison

Harrison Insurance  
Associates  
10230 State Road  
84  
Davie, FL 33324

(attn: Ray Harrison

(954) 938-6960

Karen Harrison

954-236-2361

Ray Harrison

ARTICLES OF INCORPORATION  
OF  
KOOL WEARS, INC.

FILED  
96 AUG 26 PM 1:14  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Corporation,  
a natural person competent to contract does form a corporation  
under the laws of the State of Florida.

ARTICLE I NAME:

The name of the corporation is KOOL WEARS, INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is retail sales all things in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

**ARTICLE V ADDRESS:**

The initial post office address of the principal and registered office of this corporation in the State of Florida is 139 Cameron Court, Ft. Lauderdale, Florida 33326. WENDY BLUM shall be the initial registered agent at such address. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI DIRECTORS:**

The corporation shall have two directors initially.

**ARTICLE VII INITIAL DIRECTORS:**

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Wendy Blum	139 Cameron Court Ft. Lauderdale, Florida 33326
Karen Harrison	11750 SW 25th Street Davie, FL 33325

**ARTICLE VIII SUBSCRIBER:**

The name and post office address of the subscriber to these Articles of Incorporation is:

Wendy Blum	139 Cameron Court Ft. Lauderdale, Florida 33326
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**ARTICLE IX OFFICERS:**

A. The officers of the corporation shall be President, Vice-President, Secretary and Treasurer and such other officers as may be provided by the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President/Secretary:	Karon Harrison 11750 SW 25th Street Davie, FL 33325
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Vice-President/ Treasurer:	Wendy Blum 139 Cameron Court Ft. Lauderdale, FL 33326
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C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

**ARTICLE X AGREEMENT:**

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock 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.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

1. The name of the initial registered agent at the above address of the corporation is WENDY BLUM.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 1st day of August, 1996.

Wendy Blum  
WENDY BLUM

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME personally appeared WENDY BLUM to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

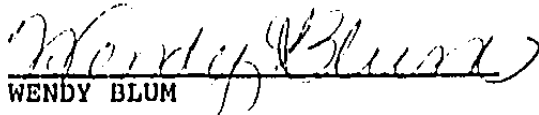
WITNESS my hand and official seal in the County and State named above this 1st day of August, 1996.

Diane J. Carlisi  
NOTARY PUBLIC, State of Florida at Large  
My commission Expires:

DIANE J. CARLISI  
Notary Public, State of Florida  
My Comm. expires Apr 21, 1997  
No. CC278740

ACCEPTANCE BY REGISTERED AGENT

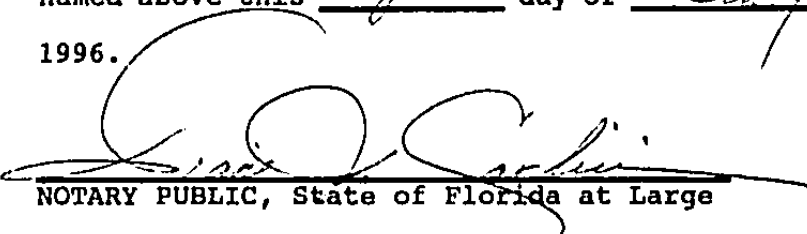
The undersigned hereby accepts the appointment as registered agent  
of KOOL WEARS, INC.

  
WENDY BLUM

STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF BROWARD   )

BEFORE ME personally appeared WENDY BLUM to me well known and  
to me to be the individual described in and who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 8th day of August,  
1996.

  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:

DIANE J. CARLISI  
Notary Public, State of Florida  
My Comm. expires Apr 21, 1997  
No. CC278740

**FILED**  
96 AUG 26 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA