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TRANSMITTAL LETTER

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96 AUG 26 PM 3:28

FILED  
TALLAHASSEE

FL - DA

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

400001933194  
-08/27/96--01122--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: MFC CASUAL CLothing INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Luiz A. CARDOSO  
Name (printed or typed)

1048 LUNDY CT.  
Address

WINTER PARK, FL 32792  
City, State & Zip

(407) 248-3414  
Daytime Telephone number

41  
8-28-96

**ARTICLES OF INCORPORATION  
OF  
MFC CASUAL CLOTHING INC.**

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96 AUG 26 PM 3:26  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I , Name**

The name of the corporation shall be :

**MFC CASUAL CLOTHING INC.**

**Article II , Mailing Address**

The mailing address of this corporation shall be :

**124 W Pine St. # 110 - Orlando Fl. 32801**

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any time is :

**50,000 Shares with \$ 1,00 Par Value.**

**Article IV , Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

**Luiz A.Cardoso**

**1048 Lundy Ct. - Winter Park, Fl.32792**

**Article V, Incorporator**

The name and address of the Incorporator to these Articles of Incorporation is:

**Maria F. Cardoso**

**1048 Lundy Ct. - Winter Park , Fl. 32792**

**Article VI, Purpose.**

The purpose of this corporation shall be to retail, wholesale, commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Maria F. Cardoso, President**  
**Luiz A. Cardoso, Treasurer and Secretary**  
Postal address at:  
**1048 Lundy Ct. - Winter Park Fl. 32792**

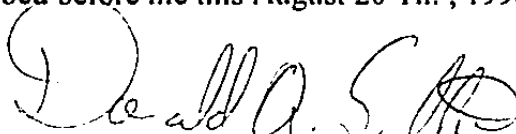
  
**MARIA F. CARDOSO**  
**Incorporator**  
August 20 Th., 1996.

**Affidavit**

State of Florida, Orange County.

Before me this day personally appeared Maria F. Cardoso, who being duly sworn, depose and say that she is the incorporator of MFC CASUAL CLOTHING INC. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Sworn to and subscribed before me this August 20 Th., 1996.

  
Donald Sutton  
Notary Public

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Bureau

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 AUG 26 PM 3:20  
STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MFC CASUAL CLOTHING INC.

2. The name and address of the registered agent and office is:

LUIZ A. CARDOSO

(Name)

1048 LUNDY CT.

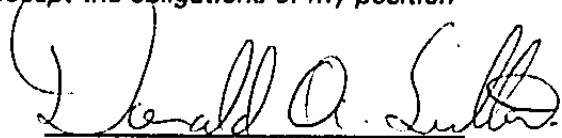
(P.O. Box ~~not~~ acceptable)

WINTER PARK, FL. 32792

(City/State/Zip)

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

  
(Signature)



DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1999  
No. CC 376691  
Bonded thru Official Notary Service