Document Number on 6000078433 FILED SP 20 FR RECEIVED 96 SEP 20 PH 2 28 DIVISION OF CORPORATION C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street /.ddress Tallahassee, Florida 32301 City State Zlp Phone CORPORATION(8) NAME <u>Miami</u> poarel Corporation &Profit articles NonProfit () Amendment () Limited Liability Company () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report ( ) Other ( ) Reinstatement () Reservation () Change of R.A. () Limited Liability Partnership () Fictitious Name Certified Copy () Photo Copies () Call When Ready () Call if Problem Walk In ) After 4:30 () Will Wait **☆**Pick Up () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) Document FILE STAMPED Examiner 9/20/96 Updater Vertier Acknowledgment W.P. Verifter

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## ARTICLES OF INCORPORATION

**OF** 

### MIAMI APPAREL CORPORATION

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#### ARTICLE I - NAME

The name of the corporation is Miami Apparel Corporation, (hereinafter called the "Corporation").

#### **ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

## ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 6941 N.W. 82nd Avenue, Mlami, Florida 33166.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Chun Sing Lam, 6941 N.W. 82nd Avenue, Miami, Florida 33166.

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Debra Kirschner, 200 South Biscayne Boulevard, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 1996.

Debra Kirschner Incorporator

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WIINESSEIH:

That Miami Apparel Corporation, desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agentr, Inc., located at, 200 South Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes:

Dated this 20th day of September, 1996.

Peninsula Registered Agents, Inc., Registered Agent

Debra Kirschner, Vice President

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SECRETARY OF STATE
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