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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FREEDOM JEANS, INC.

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AUDIT NUMBER..... H96000015459

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES...... 4

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FREEDOM JEANS, INC.

REF: W96000023289

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6878.

Terri Buckley Corporate Specialist

FAX Aud. #: H96000015459 Letter Number: 296A00050485

# ARTICLE OF INCORPORATION H96000015459 OF FREEDOM JEANS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## ARTICLE ONE

THE NAME OF THE CORPORATION. FREEDOM JEANS, INC.
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

# ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH RETAIL JEANS

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

Prepared by Brito & Brito Accounting, Inc. 407 Lincoln Road suite 5B
Miami Beach, Florida 33139
George Brito
(308) 534-9292

H96000015459

# ARTICLE FIVE

H96000015459

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : Lais G. Brite 407 Lincoln Rd Suite 5-B Minmi Beach, FL 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Luis G. Brito

# **ARTICLE SIX**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Three(3) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT SUSANA SARDINAS 297 NE 2ND AVENUE MIAMI, FL. 33132 SECRETARY SUSANA SARDINAS TREASURER ORLANDO SARDINAS VICE PRESIDENT GILFREDO SARDINAS

### **ARTICLE SEVEN**

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: SUSANA SARDINAS I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 01 DAY OF NOVEMBER 1996

INCORPORATOR

SUSANA SARDINAS

STATE OF PLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED SUSANA SARDINAS KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON

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NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES