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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL AMERICAN CLOTHING, INC.
AUDIT NUMBER.....H96000017351
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ALL AMERICAN CLOTHING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ALL AMERICAN CLOTHING, INC.

The principal place of business of this corporation shall be:
312 N Luna Ct., Hollywood FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3080

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PIERRE GEMAYEL, PRESIDENT

312 N Luna Ct.,
Hollywood FL 33021
312 N Luna Ct.,
Hollywood FL 33021

GLORIA GEMAYEL, TREASURER

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):


PIERRE GEMAYEL

312 N Luna Ct.,
Hollywood FL 33021
312 N Luna Ct.,
Hollywood FL 33021

GLORIA GEMAYEL

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of December, 19 96

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 341-3880

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ALL AMERICAN CLOTHING, INC.

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

PIERRE GEMAYEL

312 N Luna Ct.,

(P.O. BOX NOT ACCEPTABLE)

Hollywood FL 33021

(CITY/STATE/ZIP)

SIGNATURE Pier

(Corporate Officer)

TITLE President

DATE December 12, 1996

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Pier

(Registered Agent)

DATE December 12, 1996

JOSE NAE
3000 1st
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

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