

1 13/96

FLORIDA DIVISION OF CORPORATIONS  
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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: KILLER INSTICT SPORTSWEAR, INC.  
AUDIT NUMBER.....H96000017497  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0 PAGES..... 4  
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*Handwritten signature and date: 12/13/96*

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ARTICLES OF INCORPORATION OF H96000017497  
KILLER INSTINCT SPORTSWEAR, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is KILLER INSTINCT SPORTSWEAR, INC.,  
located at 231 N.W. 207 Avenue, Pembroke Pines, Florida 33029.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Hundred shares of common  
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be  
231 N.W. 207 Avenue, Pembroke Pines, Florida 33029 and the initial

H96000017497

CEASAR MESTRE, JR.  
Florida Bar #814687

7600 W. 20th Ave. #250  
Hialeah, FL 33016

(305) 821-5450

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registered agent of this corporation at such office shall be CARLOS HERNANDEZ, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

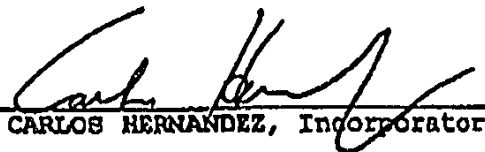
The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
CARLOS HERNANDEZ	231 N.W. 207 Avenue Pembroke Pines, Fl. 33029

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
CARLOS HERNANDEZ	231 N.W. 207 Avenue Pembroke Pines, Fl. 33029

  
CARLOS HERNANDEZ, Incorporator


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STATE OF FLORIDA )

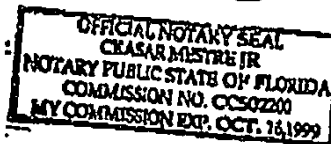
COUNTY OF DADE )

H96000017497

The foregoing Articles of Incorporation of KILLER INSTINCT SPORTSWEAR, INC. were acknowledged before me this 10<sup>th</sup> day of December, 1996 by CARLOS HERNANDEZ, as Incorporator.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KILLER INSTINCT SPORTSWEAR, INC., at the place designated in the Articles of Incorporation, CARLOS HERNANDEZ, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/10/96

  
\_\_\_\_\_  
Registered Agent

H96000017497