

P970000/0015

TRANSMITTAL LETTER

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

TO: CT UNDERWEAR & SOCKS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

200002069712--2
-01/27/97--01052--020
****122.50 ****122.50

FROM:

UNDERWEAR & SOCKS, INC
Name (printed or typed)
7696 NW 5TH STREET APT #2E BLDG 2
Address
PLANTATION, FLORIDA 33324
City, State, & Zip
954) 430-7335
Telephone Number

FILED
97 JAN 27 PM 3:25
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

FILED

97 JAN 27 PM 3:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UNDERWEAR & SOCKS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: UNDERWEAR & SOCKS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7696 NW 5TH STREET, APT #2E BLDG 2
PLANTATION, FLORIDA 33324

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BESSY PERALTA
7696 NW 5TH STREET, APT # 2E BLDG 2
PLANTATION, FLORIDA 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BESSY PERALTA
7696 NW 5TH STREET APT. #2E BLDG 2
PLANTATION, FLORIDA 33324

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of JANUARY, 19 97.

Bessy Peralta
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JAN 27 PM 3: 25

Pursuant to the provisions of sections 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: UNDERWEAR & SOCKS, INC.

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

BESSY PERALTA

(NAME)

7696 NW 5TH STREET APT #2E BLDG 2

(P.O. BOX ~~NOT~~ ACCEPTABLE)

PLANTATION, FLORIDA 33324

(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

Bessy Peralta

DATE

01-23-97