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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

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NAME: CASINO'S WEAR CORPORATION  
AUDIT NUMBER.....H97000003262  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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02/26/97 16:18 Fl. Dept. of State p1 /1



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 25, 1997

FAS-T CORP AGENTS INC.

SUBJECT: CASINO'S WEAR CORPORATION  
REF: W97000004522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E97000003262  
Letter Number: 597A00009924

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CASINO'S WEAR CORPORATION**

The undersigned, acting as incorporator of CASINO'S WEAR CORPORATION under the Florida General Corporation Act, adopt the following Articles of incorporation:

**ARTICLE I . NAME**

The name of the corporation is CASINO'S WEAR CORPORATION.  
The principal place of business shall be: 59 East 10th St. Hialeah, FL 33010

**ARTICLE II . COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares which the corporation shall have authority to issue is 100 shares without par value.

The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation

PREPARED BY:  
JOSE E. FERNANDEZ  
842 NE 96th ST  
MIAMI SHORES, FL. 33138  
(305) 758-3046

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**ARTICLE V . INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 59 East 10th Street, Hialeah, Fl. 33010-0000, and the name of the corporation's initial registered agent at that address is Juan D. Soler.

**ARTICLE VI . INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name: Juan D. Soler      Address: 59 East 10th Street  
Hialeah, Fl. 33010-0000

**ARTICLE VII . INCORPORATOR**

The name and street address of the incorporator is:

Juan D. Soler      59 East 10th Street  
Hialeah, Fl. 33010-0000

The incorporator of the corporation assigns to this corporation his rights under section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

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## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

## ARTICLE IX . AMENDMENTS

The corporation reserves the right to amend, alter, change , or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors.

Thereafter, every amendment shall be approved by the board of directors proposed by them to the shareholders, and approved at the shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 1997.

  
Juan D. Soler

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

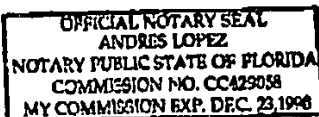
The foregoing instrument was acknowledged before me this

---18--- day of February, 1997 by Juan D. Soler,

Notary Public, State of Florida at large

My commission expires:

Affix notarial seal



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of CASINO'S WEAR CORPORATION on the foregoing articles of incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Juan D. Soler

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