

*P9700029408*

LAKE US... CORPORATION... INC.

Registered Agent

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002129957--6

-04/01/97--01058--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI SPORT SOCKS, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 97 APR -1 PM 1:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten signature]*

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 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION

of MIAMI SPORT SOCKS, INC.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIAMI SPORT SOCKS, INC.  
Address of the Corporation: 13280 N.W. 43 AVE., UNIT 3  
OPA LOCKA, FL. 33054

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
13280 N.W. 43 AVE., UNIT 3, OPA LOCKA, FL. 33054  
and the name of the initial registered agent at such address is JUAN J. SALOMON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation [Signature] 3/31/97  
Signature of Registered Agent Date

Article 6: The board of directors are as follows:  
The name and address of the Initial Director : (All persons listed after the first are additional directors)  
1. JUAN J. SALOMON, PRES/TRSR/SECT  
13280 N.W. 43 AVE., #3  
MIAMI, FL. 33054

Article 7: The Name and address of the incorporator is:  
JUAN J. SALOMON, PRES/TRSR/SECT  
13280 N.W. 43 AVE., #3  
MIAMI, FL. 33054

In witness whereof I have subscribed my name [Signature]  
Signature of Incorporator

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TALLAHASSEE, FLORIDA