

P97000035302

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR 21 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 21 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-18-97		
TIME	3:25		CK No. _____
BY	SS		

WALK-IN
Will Pick Up _____

RE: American Sportswear
Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing	6000021484 76--5	
Corporate Kit	04/21/97--01006--005	
Vehicle Search	***122.50 ***122.50	
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

AMERICAN SPORTSWEAR, INC.
16688 COLLINS AVENUE
MIAMI BEACH, FL 33160

FILED
97 APR 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1997

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Roland Theis
President

**ARTICLES OF INCORPORATION
OF
AMERICAN SPORTSWEAR, INC**

FILED
97 APR 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation shall be :

AMERICAN SPORTSWEAR, INC.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of operating as an IMPORT/EXPORT BUSINESS transacting any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

**ARTICLE IV
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office and registered office of this corporation is 16688 Collins Avenue Miami Beach, FL 33160 and the name of initial registered agent of this corporation at the above address is:

ROLAND THEIS

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

**Roland Theis
16688 Collins Ave.
Miami Beach, Fl 33160**

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

**Roland Theis
16688 Collins Avenue
Miami Beach, Fl 33160**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

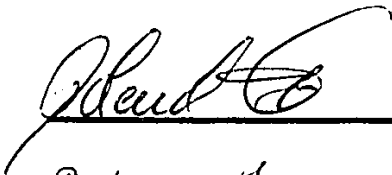
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of MARCH, 1997.




Roland Theis

FDL T200 720553070
Issued 2-2-94

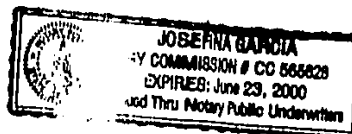
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 24TH Day of MARCH, 1997 personally appeared before me, the undersigned authority, Roland Theis to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

AMERICAN SPORTSWEAR, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 16688 COLLINS AVENUE, CITY OF MIAMI BEACH, COUNTY OF DADE, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)

TITLE

Registered Agent


DATE

4-14-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE


4-14-97

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STATE OF FLORIDA
TALLAHASSEE