

CAPITAL CONNECTION, INC.
 11711 Virginia Street, Suite 1 • Tallahassee, Florida 32303
 (904) 222-8870 • 1-800-462-8862 • Fax (904) 222-1222

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 97 JUN 27 AM 11:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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*Miami Apparel
 Distribution, Inc.*

- ☒ Art of Mfr. File
- ☐ E.O. Partnership File
- ☐ Foreign Corp. File
- ☐ I.C. File
- ☐ Mch. Name File
- ☐ Name Reservation
- ☐ Merg. File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Mch. Name
- ☐ Corp. Record Search
- ☐ Officer Search
- ☐ Mch. Name Search
- ☐ Mch. Name Owner Search
- ☐ Vehicle Search
- ☐ Voting Record
- ☐ M.C. File
- ☐ M.C. File Search
- ☐ M.C. File Retrieval
- ☐ Certified

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 DIVISION OF CORPORATION

F. CHAMBERLAIN JUN 27 1997

Signature

Requested by: *DN* *6/27* *9:10*
 Name _____ Date _____ Time _____
 Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
MIAMI APPAREL DISTRIBUTION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - Name

The name of this corporation is **MIAMI APPAREL DISTRIBUTION, INC.**

ARTICLE TWO - Duration

The period of its duration is perpetual.

ARTICLE THREE - Purpose

The purpose is to such extent as a corporation is organized under the corporation law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its business plan; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the corporation laws of this state or under any act amending those laws, supplemental thereto, or substituted therefore.

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ARTICLE FOUR - Capital Stock

The corporation is authorized to issue 1,000 shares, all of one class, at \$0.50 par value.

ARTICLE FIVE - Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Kris I. Dougherty
4230 N.W. 128th Street
Opa Locka, Florida 33054

ARTICLE SIX - Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased from time to time but shall never be less than one.

The name and addresses of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Kris I. Dougherty	4230 N.W. 128 th Street Opa Locka, Florida 33054

ARTICLE SEVEN - Incorporator

The name and address of the Incorporator signing this Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kris I. Dougherty	4230 N.W. 128 th Street Opa Locka, Florida 33054

ARTICLE EIGHT - Non-Resident Directors

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE NINE - Meetings by Conference Telephone

Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE TEN - Informal Action of Directors

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE ELEVEN - Amendment of Articles

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 1997.

Kris I. Dougherty

Kris I. Dougherty
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Kris I. Dougherty and to me produced the identification of a Florida drivers license number D 263-509-53-723-0 and acknowledged to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of June, 1997.

Renee Laurence

NOTARY PUBLIC, State of Florida At Large
Print Name: _____

My Commission expires: _____



**CERTIFICATE OF DESIGNATION OF INITIAL
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0202(1)(b), FLORIDA STATUTES, THE UNDERSIGNED, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **MIAMI APPAREL DISTRIBUTION, INC.**

The name and address of the initial registered agent and the initial principal office is:

Kris I. Dougherty
4230 N.W. 128th Street
Opa Locka, Florida 33054

Having been named as registered agent 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.


Kris I. Dougherty
Dated: June 26, 1997

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