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PA 700000 74267

August 15, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002269183--3
-08/18/97--01026--006
****125.80 ****125.80

Re: Incorporation.

To whom it may concern:

The "Articles Of Incorporation" of MAYAH COLLECTIONS, INC., an Acceptance By Registered Agent, and a check for \$122.50 are enclosed for processing.

Please file the Articles and return the Certificate to me at the address on this letterhead. If you require any further information, please contact me.

Sincerely,

Ted E. Karatinos

Ted E. Karatinos, Esq.
Attorney for Incorporator

Enclosures

cc: Client File

FILED
97 AUG 25 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
8/18/97*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

TED E. KARATINOS, ESQUIRE
562 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

SUBJECT: MAYAH COLLECTIONS, INC.
Ref. Number: W97000019039

We have received your document for MAYAH COLLECTIONS, INC. and your check(s) totaling \$125.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00041741

ARTICLES OF INCORPORATION
OF
MAYAH COLLECTIONS, INC.
A FLORIDA CORPORATION

FILED
97 AUG 25 AM 9:49
SECRET
TALLAHASSEE FLORIDA

The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be MAYAH COLLECTIONS, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized and operated shall be to produce, to market, and to sell clothing.

ARTICLE III: DURATION

This corporation shall have perpetual existence, unless dissolved under applicable law. Corporate existence shall commence on the date that these Articles Of Incorporation are filed with the Florida Secretary of State.

ARTICLE IV: STOCK

The aggregate number of shares that the Corporation is authorized to issue is 100 shares of common stock. The par value of the shares is \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.00. No physical stock certificates shall be issued, and these Articles shall memorialize the existence of the shares.

ARTICLE V: REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office of the corporation in Florida is 15031 Meadowlake Street, Odessa, Florida 33556. The initial Registered Agent of the Corporation is Kim Perkins. The Registered Office and Registered Agent may be changed under applicable law.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is: Kim Perkins, 15031 Meadowlake Street, Odessa, Florida 33556.

ARTICLE VII: DIRECTORS

Corporate business shall be managed by a board of directors. The initial Director shall be:

Kim Perkins
15031 Meadowlake Street
Odessa, Florida 33556

Future Directors shall be appointed in accordance with the bylaws of the corporation. Until the first meeting of shareholders, management and control of this corporation shall be vested in the Board of Directors listed above. These directors shall hold office until their successors are duly elected and qualified.

ARTICLE VIII: PRINCIPAL OFFICE

The Corporation's Principal office shall be 15031 Meadowlake Street, Odessa, Florida 33556.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X: OFFICERS

The following named persons shall hold the below-designated offices until their successors are elected and qualified by the Board of Directors:

Kim Perkins, President, Secretary, and Treasurer
15031 Meadowlake Street
Odessa, Florida 33556.

ARTICLE XI: INDEMNIFICATION

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE XII: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the Incorporator has hereunto set his hand on this 15th day of ~~January~~, 1997.
August

Kim L. Perkins
KIM PERKINS
Incorporator

KIM PERKINS, who is personally known to me, appeared before me and signed these Articles of Incorporation under oath on this 15th day of August, 1997.

Theodore E. Karatinos
THEODORE E. KARATINOS
NOTARY PUBLIC

My Commission Expires: 8/24/98



THEODORE E. KARATINOS
Commission CG403073
Expires Aug. 24, 1998
Bonded by HAI
800-422-1656

ACCEPTANCE BY REGISTERED AGENT

KIM PERKINS hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further, KIM PERKINS understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.

Kim L. Perkins

KIM PERKINS
Registered Agent

KIM PERKINS, who has produced a Florida Driver's License as identification, appeared before me and signed this Acceptance under oath on this 22nd day of August, 1997.



THEODORE E. KARATINOS
My Commission CC403073
Expires Aug. 24, 1998
Bonded by HAI
800-422-1555

Theodore E. Karatinos

THEODORE E. KARATINOS
Notary Public

My Commission Expires: 8/24/98

FILED
97 AUG 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA