

ATTORNEYS AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004

FACSIMILE (305) 893-7666

October 21, 1997

VIA FEDERAL EXPRESS NO. 5051992724

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Secretary of State Corporate Records Bureau ATT: BOBBIE COX 409 East Gaines Street Tallahassee, Florida 32399

RE: K SPORT TEXTILE GROUP INC.

97 OCT 22 PH 1:21
SECRETARY OF STATE

Dear Ms. Cox:

Enclosed please find my operating account check in the amount of \$132.00 and the corrected first page of the Article of Incorporation. As previously requested, please return the certified copy to me at the above address.

Thank you for your cooperation.

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Very truly yours,

CHRISTOPHER P. KELLEY

CPK:rd Enclosures

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ARTICLES OF INCORPORATION OF K SPORT TEXTILE GROUP INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be: K SPORT TEXTILE GROUP INC.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

Christopher P. Kelley

11098 Biscayne Blvd., Suite 205

Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have two (2) Director(s) initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME ADDRESS

Warren Kaplan 6187 N.W. 167th St.

Unit H7

Miami, FL 33015

Ada M. Kaplan 6187 N.W. 167th St.

Unit H7

Miami, FL 33015

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR ADDRESS

CHRISTOPHER P. KELLEY 11098 Biscayne Blvd., Suite 205

Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15" day of October 1997.

Christopher P. KELLEY

STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER P. KELLEY, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this day of October, 1997

Notary Public

My commission expires:

ROBERTA K. DZUBIN
Notary Public-State of Florida
My Commission Expires AUG 15, 1998
COMM. # CC 40551

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: that K SPORT TEXTILE GROUP INC., qualified to do business under the laws of the State of Florida with its principal office at 6187 N.W. 167th St., Unit H7, Miami, FL 33015, has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Blvd., Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Christopher P. Kelley Registered Agent