P97000095880

PAN APPARELS USA, INC. 5500 POINSETTIA AVENUE WEST PALM BEACH, FLORIDA 33408 OCTOBER 29, 1997

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: PAN APPARELS USA, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 122.50.

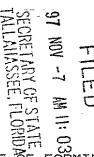
FROM:

PAN APPARELS USA, INC. 5500 POINSETTIA AVENUE ***S WEST PALM BEACH, FLORIDA 33408 561 750-0884

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> > SECRETARY OF STATE
> > TALLAMASSEE, FLORIDA

JN 11-10-97



ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PAN APPARELS USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5500 POINSETTIA AVENUE AS
WEST PALM BEACH, FLORIDA 33408

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ARVI BAHAL
5500 POINSETTIA AVENUE ***5
WEST PALM BEACH, FLORIDA 33408

ARTICLE V INCORPORATOR(S)

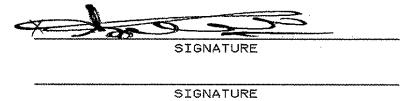
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ARVI BAHAL
OLD PORT COVE
124 LAKE SHORE DRIVE \$\fomale{1}\text{729}
NORTH PALM BEACH, FLORIDA 33403

P.J. SAWHNEY OLD PORT COVE 124 LAKE SHORE DDRIVE **10**29 NORTH PALM BEACH, FLORIDA 33403

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

29TH DAY OF OCTOBER, 1997.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATE IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: PAN APPARELS USA, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ARVI BAHAL
5500 POINSETTIA AVENUE \$\sigma_8\$
WEST PALM BEACH, FLORIDA 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

(SIGNATURE)

(DATE)

97 NOV -7 AM II: 03
SECRETARY OF STATE
TALL AHASSEE FLORIDA