

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 ~~48~~
WEST PALM BEACH, FLORIDA 33408
561 750-0884

000002341560--7
-11/07/97-01059-009
****122.50 ****122.50

FILED
97 NOV -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 11-10-97

FILED
97 NOV -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ~~48~~
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 ~~48~~
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 T29
NORTH PALM BEACH, FLORIDA 33403

P.J. SAWHNEY
OLD PORT COVE
124 LAKE SHORE DDDRIVE T29
NORTH PALM BEACH, FLORIDA 33403

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

29TH DAY OF OCTOBER, 1997.



SIGNATURE

SIGNATURE

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 #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)

X 11.4.97
(DATE)

FILED
97 NOV -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA