

4800009880

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

400002417154--4

-01/30/98--01047--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUN & SOL SWIMWEAR CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED  
98 JAN 30 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 30 AM 11:59  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

K. Polfe

JAN 30 1998

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
SUN & SOL SWIMWEAR CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

SUN & SOL SWIMWEAR CORP.

**ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO  
10920 W. FLAGLER ST. # 204  
MIAMI, FL 33174

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98 JAN 30 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JAVIER L LUKIN  
1534 YELLOW HEART WAY  
HOLLYWOOD, FLORIDA 33019

## A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

JAVIER L LUKIN

PRESIDENT/TREASURER

ALICIA F LUKIN


VICE-PRESIDENT/SECRETARY


## A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

JAVIER L LUKIN  
1534 YELLOW HEART WAY  
HOLLYWOOD, FLORIDA 33019

ALICIA F LUKIN  
1534 YELLOW HEART WAY  
HOLLYWOOD, FLORIDA 33019

  
\_\_\_\_\_  
JAVIER L LUKIN

  
\_\_\_\_\_  
ALICIA F LUKIN

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22TH day of JANUARY, 1998. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SUN & SOL SWIMWEAR CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of HOLLYWOOD County of BROWARD  
State of Florida has named JAVIER L LUKIN  
(Name of Register Agent)

located at 1534 YELLOW HEART WAY  
(Street address and number of building,  
Post Office Box address not acceptable)

City HOLLYWOOD, County of DADE

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

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: \_\_\_\_\_

JAVIER L LUKIN  
Register Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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