

P98000019276



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706904 7114252

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

98 FEB 27 PM 1:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : February 27, 1998

ORDER TIME : 4:10 PM

ORDER NO. : 706904-005

CUSTOMER NO: 7114252

CUSTOMER: Mr. Ivan Hyppolite
MR. IVAN HYPPOLITE

3300 Spanish Moss Terrace, 408

Fort Lauderdale, FL 33319

DOMESTIC FILING

NAME: MILLENNIUM URBANWEAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 FEB 27 PM 12:48

RECEIVED

cf 2/27/98

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ARTICLES OF INCORPORATION
OF

MILLENNIUM URBANWEAR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM URBANWEAR, INC.

The address of the principal office of this corporation shall be 1421 Northwest 48th, Fort Lauderdale, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3300 Spanish Moss Terrace, 408, Fort Lauderdale, Florida 33319, and the name of the initial registered agent of the corporation at that address is Ivan Hyppolite.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Marcel Legros

1421 Northwest 48th
Fort Lauderdale, FL 33313

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 27, 1998.



Its Agent, Karen B. Rozar
Incorporator

TFR/chs

To: TOM ROGERS

2/16/98

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ivan Hyppolite, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MILLENNIUM URBANWEAR, INC.

Ivan Hyppolite is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Ivan Hyppolite