

LAW OFFICES OF



FREEDMAN & VEREBAY, P.A.

Dade (305) 651-0075 Broward (954) 920-9119 Fax (305) 651-5979

PO 500002462425

Bruce H. Freedman
Board Certified-Civil Trial
Layne Verebay
Attorney At Law
Arthur Drotzer, Of Counsel
Susan W. Freedman, R.N.
Paralegal

FILED
98 MAR 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
spottsw...

Re: No Limits A Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay
LV/jc
Enclosure

500002462425--1
-03/19/98--01082--019
*****70.00 *****70.00

P. Hall
MAR 20 1998

**ARTICLES OF INCORPORATION
OF
NO LIMITS SPORTSWEAR, INC.**

FILED
98 MAR 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:
NO LIMITS SPORTSWEAR, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is: 21333 N.W. 2nd Avenue, Miami, FL 33169.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
190 N.E. 199th Street, Suite 204
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Marcial A. Vera
21333 N.W. 2nd Avenue
Miami, FL 33169

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

Marcial A. Vera
21333 N.W. 2nd Avenue
Miami, FL 33169

Treasurer:

Marcial A. Vera
21333 N.W. 2nd Avenue
Miami, FL 33169

Secretary:

Jesus Santiago Vera
21333 N.W. 2nd Avenue
Miami, FL 33169

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Jesus Santiago Vera
21333 N.W. 2nd Avenue
Miami, FL 33169

**ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
NO LIMITS SPORTSWEAR, INC.**

FILED

98 MAR 19 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

ACCEPTED this 10th day of March, 1998.



LAYNE VEREBAY