

Charter Number Only

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ADDITION ONLY

Requestor's Name
Address
City State ZIP Phone

MR

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CORPORATION(S) NAME

Felito's Swim Wear Inc.

FILED
98 MAY -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent

- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten signature/initials

Certified copy

RECEIVED
98 MAY -6 AM 10:15
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
FELITO'S SWIM WEAR INC.

I, the undersigned subscriber to these Articles of Incorporation, as proper person acting as incorporator of a corporation under the laws of the State of Florida adopt the following Articles of Incorporation.

FIRST

The name of the corporation is **FELITO'S SWIM WEAR INC.**

SECOND

This corporation shall exist perpetually unless dissolved according to Florida Law.

THIRD

The purpose of the corporation is to manufacture, buy, sell, barter, import and export, goods and merchandises of all kind and description specially reffered but not limited to clothes and garments, swim wear and other products, and/or engaging in any activities or business permitted under the laws of the United States, its territories, possessions, the State of Florida and abroad.

FOURTH

The corporation is authorized to issue fifty thousand (50,000) shares of stock having a par value of one dollar (\$1.00) each, each of wich shall be designated common shares.

FIFTH

The street address of the initial registered agent office and the name of the initial registered agent is :

Evans A Loo
2520 SW 22nd Street, Suite 2109
Miami, Florida 33145

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SIXTH

The principal office of the mailing address of the corporation is :

40 Sidonia Avenue, Apt. 1
Coral Gables Fl. 33134

SEVENTH

This corporation shall have directors initially. The number of Directors constituting the initial board of Directors of the Corporation is two (2) and the names, office and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are :

<u>Name</u>	<u>Office</u>	<u>Address</u>
FELIX ACOSTA LEAL	Chairman, President and Secretary	Ave. Paez, Res Veronica Piso 4 Apto. 4A, El Paraiso, Caracas Venezuela.
MIGUEL A. VARGAS D.	VicePresident & Treasurer	40 Sidonia Ave., Apt. 1 Coral Gables, Fl. 33134

The number of Directors may be either increased or dismissed from time to time by the By-Laws, but never be less than one (1).

EIGHTH

The name and address of the incorporator signing these Articles of Incorporation is as follows:

FELIX ACOSTA LEAL
Ave Paez, Res. Veronica Piso 4, Apt.4-A
El Paraiso, Caracas - Venezuela

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this twenty seventh (27th) day of April, 1,998.



**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

FELITO'S SWIM WEAR INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 40 Sidonia Avenue, Apt.1, Coral Gables, Florida 33134, has named Mr. Evans A Loo, located at 2520 SW 22nd Street, Suite 2109, Miami, Florida 33145, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, an being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



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