

TO: ION OF CORPORATIONS

CERT. COPIES.....0

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: H & H UNIFORMS, INC.

AUDIT NUMBER...... H98000011962

DOC TYPE.....FLORIDA PROFIT CORPORATION OR CERT. OF STATUS...0 PAGES.....

DEL METHOD . .

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:04:07



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

EMPIRE

SUBJECT: H & H UNIFORMS, INC.

REF: W98000014790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

70\10.9

FAX Aud. #: H98000011962 Letter Number: 498A00035196



ARTICLES OF INCORPORATION

OF

H & H UNIFORMS, INC.

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 this corporation shall be: H & H UNIFORMS, INC.

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

The principal place of business and mailing address of this corporation shall be: 8306 MILLS DRIVE, SUITE 306, MIAMI, FL 33183

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135-2208 (305) 541-3694

H98000011962

26 MH 8: 25

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

2

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAUL FLORES, ESQ., 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FLORIDA 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT

JOSE G. HERNANDEZ

8306 MILLS DRIVE, SUITE 306

MIAMI, FLORIDA 33183

<u>VICE PRESIDENT</u> CAROL L. HEAVEN

8306 MILLS DRIVE, SUITE 306 MIAMI, FLORIDA 33183

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 26 day of JUNE ,1998.

' Incorporator

RAY STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

reg
First-That H & H UNIFORMS, INC.
First-That H & H UNIFORMS, Inc. Corporation)
(Florida)
desiring to organize the articles of
desiring to organize under the desiring to organize under the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of with its principal office, as indicated in the articles of the organize under the
incorporation has named RAUL FLORES, Edgistered Agent)
incorporation the hame (Name of Registered Sylvania 33131 located at 1110 Brickell Avenue, 7th FL, Miami, Florida 33131 located at 1110 Brickell Avenue, 7th FL, Miami, Florida 33131 located at 1110 Brickell Avenue, 7th FL, Miami, Florida 33131
1110 Brickell Avenue, /En the little
located at 1110 Brickell Avenue, Acceptable) (FO Box not Acceptable) County of Dade
City of Miami (City) State of Plorida, as its agent to accept service of process within
(CITY)
of plorids, as its agent to about
State of Florance
HAVING REEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE APPOINTMENT AS REGISTERED PROCESS FOR THE ABOVE STATED ACCEPT THE APPOINTMENT AS REGISTERED PROCESS FOR THE ABOVE STATED ACCEPT THE APPOINTMENT AS REGISTERED
THE PLACE DESCRIPTION AT THE PLACE DESCRIPTION AT THE PLACE DESCRIPTION AT THE PLACE DESCRIPTION AT THE PROPERTY.
HAVING SOF THE ABOVE STATED CORPORATE ADDITION AS REGISTERED
HAVING BEEN NAMED AS REGISTED CORPORATION AT THE PTACE DESCRIPTION OF THE ABOVE STATED CORPORATION AT THE PTACE DESCRIPTION OF THE APPOINTMENT AS REGISTERED PROCESS FOR THE ABOVE STATED COMPLY THIS CAPACITY. I PURTHER AGREE TO COMPLY THIS CAPACITY. I PURTHER AGREE TO COMPLY THIS CAPACITY. I PURTHER AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO THE PROPER AND
·
PROCESS FOR THE ABOVE STATED ACCEPT THE APPOINTMENT AS RECTO COMPLY THIS CERTIFICATE, I HERELY ACCEPT THE APPOINTMENT AGREE TO COMPLY THIS CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGENT AND AGENT AND I AM FAMILIAR WITH AND WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND
THE PROVISIONS OF AND I AM FAHLLAND I
WITH THE EFFORMANCE OF MY DUTTERS AS RECTERRED AGENT.
AGENT AND AGREE TO ACT IN THIS STATUTES BELLTING TO THE FROM AND WITH THE PROVISIONS OF MY STATUTES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT.
WITH THE PROVISIONS OF MY DUTIES, AND I AM FRANCE OF MY DUTIES, AND I AM FRANCE OF MY DUTIES, AND I AM FRANCE AGENT. ACCEPT THE OHLIGATIONS OF MY POSITION AS REGISTRATED AGENT.

SIGNATURE_

Registered

98 JUN 26 AM E