

P98000099243

Division of Corporations  
New Filing Section  
409 East Gaines Street

To Whom It May Concern:

900002693789--7  
-11/23/98--01087--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please find enclosed the ARTICLES OF INCORPORATION. A new listing under the new company name SANDS CUT SWIMWEAR, INC. A second copy is also included with a check in the amount of \$122.50 (\$70.00 for filing and \$52.50 for a certified copy to be mailed back to me).

If you should have any questions you can reach me at the following telephone number:

Frank E. Garces, Jr. (305) 252-6188

Sincerely,



Frank E. Garces, Jr.  
18432 SW 89 Place  
Miami, Fl. 33157

FILED  
98 NOV 23 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOV 25 1998  
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ARTICLES OF INCORPORATION OF  
SANDS CUT SWIMWEAR, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SANDS CUT SWIMWEAR, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18432 SW 89 Place  
Miami, Fl. 33157

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

1000 shares \$1.00 per value

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank E. Garces, Jr.  
18432 SW 89 Place  
Miami, Fl. 33157

ARTICLE V INCORPORATION(S)

The name(s) and street address(s) of the corporator(s) to these Articles of Incorporation is (are):

Frank E. Garces, Jr.  
18432 SW 89 Place  
Miami, Fl. 33157

The undersigned has (have) executed these Articles of Incorporation this  
19 day of November, 1998.

  
Incorporator/ Frank E. Garces, Jr.

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I hereby certify that on this day, before me, and officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared Frank E Garces, Jr. to me know to be the persons described in and who executed the foregoing instrument of who have produced Florida Driver's License as identification and who did take an oath and acknowledged before me that they executed the same.

Witness by hand and official seal in the County and State last aforesaid the 19 day of NOV 1998.


  
\_\_\_\_\_  
Notary Public, State of Florida  
At large My Commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: SANDS CUT SWIMWEAR, INC.
2. The name and address of the registered agent and office is:

Frank E. Garces, Jr.  
18432 SW 89 Place  
Miami, Fl. 33157

  
Resident Agent/ Frank E. Garces, Jr.

Date 11/19/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORTATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

By:   
Resident Agent/ Frank E. Garces, Jr.

98 NOV 23 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**