

P98000103364

December 9, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

Re: Shirts by Antonio, Inc.

800002708579--5  
-12/10/98--01031--015  
\*\*\*\*\*79.00 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and two copies of the articles of incorporation for SHIRTS BY ANTONIO, INC. along with a check for filing fee in the amount of \$78.85. Please expedite accordingly and return certified copy in the self-stamped addressed envelope.

Very truly yours,

  
Marilyn Correa-Gonzalez  
Legal Assistant

MCG  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 10 AM 10:49

**ARTICLES OF INCORPORATION**

**OF**

**SHIRTS BY ANTONIO, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 10 AM 10:49

**ARTICLE I - NAME**

The name of the corporation is SHIRTS BY ANTONIO, INC. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1201 Hays Street Tallahassee, FL 32301, and the name of the initial registered agent of the Corporation at that address is Corporation Service Company.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 6237 S.W. 13 Street, West Miami, Florida 33144.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

**ANTONIO GONZALEZ, President - Director**

**6237 S.W. 13 Street, Miami, Florida**

**and**

**MARILYN C. GONZALEZ, Vice-Pres./Secretary**

**6237 S.W. 13 Street, Miami, Florida**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**ANTONIO GONZALEZ  
6237 S.W. 13 Street  
Miami, Florida 33144**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of December, 1998.

  
\_\_\_\_\_  
**ANTONIO GONZALEZ**  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

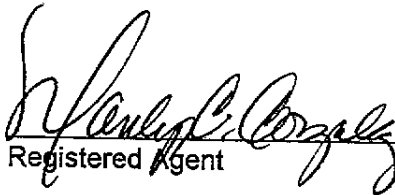
**WITNESSETH:**

That **SHIRTS BY ANTONIO, INC.** desiring to organize under the laws of the State of Florida, has named , **MARILYN C. GONZALEZ** at 6237 S.W. 13 Street, Miami, Florida 33144, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 24 th day of December, 1998.

  
Registered Agent

MIA9801/86963-1

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CLERK OF STATE  
DIVISION OF CORPORATION  
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