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LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JORMAN UNDERWEAR, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN -7 PM 4:03
RECEIVED FOR FILING

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
JORMAN UNDERWEAR, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of this Corporation is: **JORMAN UNDERWEAR, INC.**

ARTICLE 2 - DURATION

This Corporation is to exist perpetually unless dissolved according to Florida Law.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business and to execute any and all powers authorized and permitted under the laws of the United States by virtue of the Corporate Law of the State of Florida.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the initial principal office of this Corporation is 2420 NW 20th St, Miami, Florida 33142 and the mailing address is the same.

ARTICLE 5 - INCORPORATOR

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

Norman F. Sevilla
729 West 51st Place
Hialeah, Florida 33012

ARTICLE 6 - CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of common stock having a par value of One Dollars (\$1.00) per share.

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ARTICLE 7 - OFFICERS

The officer of the Corporation will be:

Norman F. Sevilla - President, Treasurer and Secretary

and his address is 729 West 51st Place, Hialeah, Florida 33012.

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) Director initially. The number of Directors maybe altered from time to time by the By-Laws, but will never be less than one (1) Director at any time. The name and address of the initial Director of this Corporation is:

Norman J. Sevilla
729 West 51st Place
Hialeah, Florida 33012

ARTICLE 9 - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Norman F. Sevilla, 729 West 51st Street, Hialeah, Florida 33012.

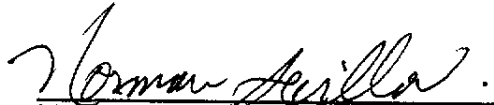
ARTICLE 10 - BY-LAWS

The Board of Director(s) of the Corporation will have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmatives vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action will be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 11 - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

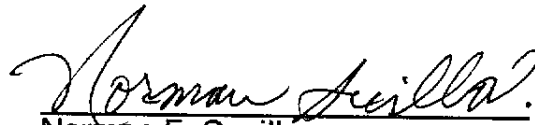
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation under the laws of the State of Florida this January 4, 1999.


Norman F. Sevilla, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for this Corporation and designed as the Registered Agent in the above and foregoing Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and accepts the obligations of the position as initial Registered Agent under the applicable provisions of the Florida Statutes.

Date this 4th day of January 1999.


Norman F. Sevilla
Registered Agent

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