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# ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

#### T-Shirt Universe Inc.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

## **ARTICLE 1**

Corporate Name and Address

The name of the corporation is **T-Shirt Universe Inc.**. and its address 1100 N.W. 13<sup>th</sup> Street Suite D-296 Boca Raton, FL 33486

# **ARTICLE II**

#### **Term of Existence**

The duration of corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## **ARTICLE III**

## Nature of the Corporate Business

The general purpose for which the corporation is organized is:

- 1. the sale of T-Shirts
- to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### **ARTICLE IV**

#### **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

#### **ARTICLE V**

#### Initial Agent

The address of the initial registered office of the corporation is T-Shirt Universe Inc. and its address 1100 N.W. 13<sup>th</sup> Street, Suite D-296 Boca Raton, FL 33486 and names as the initial registered agent Ken Shenkman at 10550 Pebble Cove Lane, Boca Raton, Fl 33498.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors is three(3).

The name and address of each person who is to serve as a member of the initial board is:

Name	Address
Charles J. Kropke	1100 N.W. 13 <sup>th</sup> Street
,	Suite D-296
	Boca Raton, FL 33486
Michael Duggan	1100 N.W. 13 <sup>th</sup> Street
	Suite D-296
	Boca Raton, Fl 33486
Ken Shenkman	10550 Pebble Cove Lane
	Boca Raton, FL 33498

#### **ARTICLE VII**

# Incorporators

The name and address of each incorporator is:

Name	Address
Charles J. Kropke	1100 N.W. 13 <sup>th</sup> Street
·	Suite D-296
	Boca Raton, FI 33486
Michael Duggan	1100 N.W. 13 <sup>th</sup> Street
	Suite D-296
1	Boca Raton, Fl 33486
Ken Shenkman	10550 Pebble Cove Lane
	Boca Raton, Fl 33498

Executed on January 5, 1999 by:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First— T-Shirt Universe Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the articles of incorporation, at the city of Boca Raton, Florida,. Has named Ken Shenkman as its agent and to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent - Ken Shenkman

SECRETARY OF STATE
ALLAHASSEE FLORIDA

## STATE OF FLORIDA **COUNTY OF PALM BEACH**

I hereby certify that on this January 5, 1999, before me personally appeared Ken Shenkman, Director of T-Shirt Universe Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on January 5, 1999, in the county of Palm Beach and the

state of Florida.

Notary Public State of Florida

Ken Shenkman

HEATHER PALMER

MY COMMISSION # CC 783169 EXPIRES: October 15, 2002 ended Thru Notary Public Underwriters

FL Driver's License No.

S525-504-65-011-0

Exp. 1/11/2002