

# P998888008930

Dadeland Towers North Suite 700 9200 South Dadeland Boulevard Miami, Florida 33156-2715 Tel. (305) 670-6000 Fax (305) 670-6068

January 13, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 300002753123--2 -01/25/99--01061--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*70 >=

Attn: Amendments/Certifications

RE: Articles of Incorporation of Swago Custom Apparel, Inc.

Dear Sir or Madam:

Enclosed please find our attorney check in the amount of \$78.75, representing the filing fee for the Articles of Incorporation of Swago Custom Apparel, Inc. and for a certified copy of same.

Please file the Articles and return to me a certified copy.

Very truly yours,

SCHATZMAN & SCHATZMAN, P.A.

ARNOLD D. SCHATZMAN

ADS:ec

**Enclosures** 

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

### ARTICLES OF INCORPORATION

- OF -

### SWAGO CUSTOM APPAREL, INC.

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The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

# ARTICLE ONE NAME

The name of this Corporation is "SWAGO CUSTOM APPAREL, INC."

# ARTICLE TWO STATEMENT OF CORPORATE NATURE

The Corporation is organized for the purposes of engaging in all activities permitted under the laws of the United States of America and the State of Florida.

### ARTICLE THREE TERM

The Corporation shall have perpetual existence.

# ARTICLE FOUR CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value stock which shall be designated "Common Shares".

# ARTICLE FIVE INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name Address

JONATHAN I. LIEBERBAUM

232 N.E. 33rd Street Ft. Lauderdale, FL 33334

# ARTICLE SIX LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

The principal office for the transaction of business of this Corporation shall be located at 232 N.E. 33rd Street, Ft. Lauderdale, FL 33334. The name of the resident agent upon whom service of process may be served, is ARNOLD D. SCHATZMAN, whose address is 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156.

### ARTICLE SEVEN INITIAL BOARD OF DIRECTORS AND OFFICERS

I. <u>Board of Directors</u>. The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished by the By-Laws, but shall never be less than one (1).

The name and business address of the initial director of this Corporation is:

JONATHAN I. LIEBERBAUM

232 N.E. 33rd Street
Ft. Lauderdale, FL 33334

II. <u>Corporate Officers</u>. The Board of Directors shall elect the following officers who shall manage the affairs of this Corporation.

JONATHAN I. LIEBERBAUM, President SHARON AZIZ, Secretary

and such other officers as the Board of Directors may authorize from time to time in this Corporation's By-Laws.

### ARTICLE EIGHT BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### ARTICLE NINE INDEMNIFICATION

The Corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

# ARTICLE TEN POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE ELEVEN AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED, being the person herein named as incorporator of this Corporation, for the purpose of forming this Corporation under the Laws of the State of Florida, has executed these Articles of Incorporation this day of January, 1999.

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 1999, by JONATHAN I. LIEBERBAUM, who is personally known to me or who has produced his/her as identification, and who did/did not take an oath.

NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

SHARON AZIZ
COMMISSION # CC 48805
EXPIRES AUG 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

### DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

SWAGO CUSTOM APPAREL, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501(3), Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said Corporation to which this document is attached:

THAT, SWAGO CUSTOM APPAREL, INC. desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named ARNOLD D. SCHATZMAN, located at 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156, as its Registered Agent to accept service of process within this State.

### **ACCEPTANCE**

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

ARNOLD D.

Registered Agent