

TRANSMITTAL LETTER

P99000024755

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: South Pacific Wear, Inc
 (Proposed corporate name - must include suffix)

700002804607--9
 -03/12/99--01090--007
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Orlando Alvarez
 Name (Printed or typed)

6595 NW 36 ST suite 115
 Address

Miami FL 33
 City, State & Zip

305-869-9016
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAR 12 AM 9:09

NOTE: Please provide the original and one copy of the articles.

APR 17 1999

ARTICLES OF INCORPORATION

OF

SOUTH PACIFIC WEAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 AM 9:09

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

ARTICLE I

The name of the corporation shall be SOUTH PACIFIC WEAR, INC. and its mailing address is 6595 NW 36 ST. SUITE 115, Miami, Florida 33166.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be incorporated in the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 100 Shares. Such shares shall be of single class, and shall be without par value.

ARTICLE V

The name and address of the initial registered agent is ORLANDO ALVAREZ, 6595 NW 36 ST. Suite 115 MIAMI, FL 33166

ARTICLE VI

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The name and addresses of the initial director of this corporation are:

Orlando Alvarez 6595 NW 36 St. Suite 115
Miami, Fl 33166

Alejandro Martin 3172 SW 176 Way
Miramar, Florida 33029

ARTICLE VII

The name and address of the initial officers of the corporation are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Alejandro Martin	President	3172 SW 176 Way Miramar, Florida 33029
Orlando Alvarez	Vice President	6595 NW 36 St. Suite 115 Miami, Fl 33166

ARTICLE VIII

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

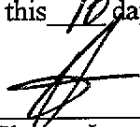
Orlando Alvarez 6595 NW 36 St. Suite 115
Miami, Florida 33166

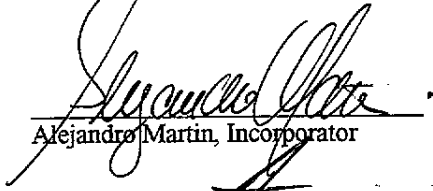
Alejandro Martin 3172 SW 176 Way
Miramar, Florida 33029

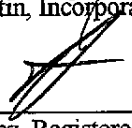
ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have Executed these Articles of Incorporation this 10 day of March, 1999.


Orlando Alvarez, Incorporator


Alejandro Martin, Incorporator



Orlando Alvarez, Registered Agent

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 10 day of March, 1999 by Orlando Alvarez who is personally known to me and who did take the oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



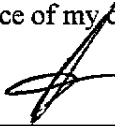
CARMEN ROMERO
My Commission CC550201
Expires May. 28, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That South Pacific Wear, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade and the State of Florida, has named Orlando Alvarez, located at 6595 NW 36 St. Suite 115 Miami, Florida 33166, as its agent to accept service of process within Florida.

HAVING BEEN NAMED as registered agent and to accept service of process for the Above Corporation, at the place designated in this Certificate, I hereby agree to accept and 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.



Orlando Alvarez, Registered Agent
Dated: March 10, 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 AM 9:09