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April 23, 1999

Via Link Express

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002851719--2  
-04/25/99--01094--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: New Corporation Filing

To Whom It May Concern:

Enclosed please find our firm's check no. 11284 made payable to the Florida Department of State in the amount of \$87.50 which represents the filing fee and designation of registered agent fee and the cost of obtaining a certified copy of and a Certificate of Status. Also enclosed please find the original and one (1) copy of the Articles of Incorporation for **WizdomWear, Inc.**

Please file the new corporation documents and return the certified copy and Certificate of Status to my attention to the Fort Lauderdale address above on this letterhead.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me in the event you have any questions concerning the enclosures.

Very truly yours,

*S. Coleman*

Stephanie Coleman, Legal Assistant to  
Frank J. Sinagra, Esquire

Enclosures

FILED  
99 APR 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK APR 28 1999

MIAMI OFFICE:

100 SOUTH BISCAYNE BOULEVARD, SUITE 800, MIAMI, FLORIDA 33131. TEL. (305) 374-1300, FAX (305) 358-8305

**ARTICLES OF INCORPORATION**

**OF**

**WizdomWear, Inc.**

The undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **WizdomWear, Inc.**

The address of the principal office of this corporation shall be P. O. Box 221924, Hollywood, Florida 33022, and the mailing address of the corporation shall be the same.

**ARTICLE II- NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having One Dollar (\$1.00) par value per share.

**ARTICLE IV - REGISTERED AGENT**

The name of the initial registered agent and the street address of the registered office are as follows:

Frank J. Sinagra, Esquire  
HALEY, SINAGRA & PEREZ, P.A.  
One Financial Plaza, Suite 1900  
100 Southeast Third Avenue  
Fort Lauderdale, Florida 33394

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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99 APR 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation shall be:

Gerald S. Craddock  
P. O. Box 221924  
Hollywood, Florida 33022

## ARTICLE VII - BOARD OF DIRECTORS

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

## ARTICLE VIII - INITIAL DIRECTOR

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than three (3) directors. The initial director and his titles are as follows:

Initial Director

Gerald S. Craddock

Title

President, Secretary, Treasurer, Director

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this 17 day of April, 1999, at Broward County, Florida.

  
GERALD S. CRADDOCK

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent.

  
FRANK J. SINAGRA, ESQUIRE

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