

P99000089603

TRANSMITTAL LETTER

September 29, 1999

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
9-30-99

200003009202--5
-10/07/99--01079--012
*****78.75 *****78.75

Subject: HONKEY TONK SWIMWEAR, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
1999 OCT -7 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:

Noel E. Escobar
Noel E. Escobar
Accountant

Noel Escobar GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effect. Date
DATE 10-11-99
DOC. EXAM OK

10/11/99

FILED

1999 OCT -7 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-30-99

ARTICLES OF INCORPORATION

OF

HONKEY TONK SWIMWEAR, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is Honkey Tonk Swimwear, Inc.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 30, 1999.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be 2840 N.E. 14th Street Causeway Apt. 308A Pompano Beach, Florida 33062

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Helen Tonkey at 2840 N.E. 14th street Causeway Apt 308A
Pompano Beach, Florida 33062

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Helen Tonkey at 2840 N.E. 14th Street Causeway Apt. 308A Pompano Beach, Florida 33062
She will act as President, Vice President, Treasurer and Secretary.

ARTICLE VIII

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

Helen Tonkey at 2840 N.E. 14th Street Causeway Apt. # 308A Pompano Beach, Florida 33062

IN WITNESS HEREOF, the undersigned has executed these Articles this 29 day September 1999


Helen Tonkey
Helen Tonkey

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally Appeared Helen Tonkey and she is the individual described in and who executed the foregoing Articles of Incorporation and he is personally known to me or provided the following form of identification _____ and further that she acknowledged such execution to be her free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 29-day of September 1999.

Patricia Jeanne Fincannon
-Notary Public
State of Florida at Large.
My Commission expires:

-3-  Patricia Jeanne Fincannon
MY COMMISSION # CC790503 EXPIRES
December 14, 2002
BONDED THROUGH TPCY FARM INSURANCE CO.

FILED

1999 OCT -7 PM 3: 34

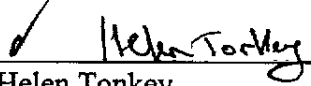
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes HONKEY TONK SWIMWEAR, INC. Desiring to organize under the Laws of the State of Florida, hereby designated Helen Tonkey an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 2840 N.E. 14th Causeway Apt # 308A Pompano Beach, Florida 33062 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Helen Tonkey
Date September 29, 1999