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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.  
BOOMTOWN SPORTSWEAR INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

B. McKnight JAN 10 2000

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ARTICLES OF INCORPORATION  
Of  
BOOMTOWN SPORTSWEAR INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts these articles and forms a corporation under the Florida Business Corporation Act.

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the corporation is:

BOOMTOWN SPORTSWEAR INC.

The mailing and principal address is:

668 S. Gulfview Blvd.  
Clearwater Beach, Florida 33767

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares."

Prepared By Michael L. Bruno  
PO Box 4370  
Clearwater, Florida 33758  
(727) 799-1040

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

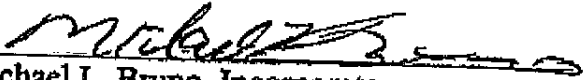
Meir Mishel Swisa  
255 Dolphin Point Cove #413  
Clearwater, Florida 33767

**ARTICLE VII - INCORPORATOR**

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

Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764

The undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2000.

  
Michael L. Bruno, Incorporator

Prepared By Michael L. Bruno  
PO Box 4370  
Clearwater, Florida 33758  
(727) 799-1040

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:  
BOOMTOWN SPORTSWEAR INC.
2. The name and address of the registered agent and office is:  
Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764

**ACKNOWLEDGEMENT**

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(registered agent)

1-7-00  
(date)

Prepared By: Michael L. Bruno  
PO Box 4370  
Clearwater, Florida 33758  
(727) 779-1040

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