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Florida Department of State
Division of Corporations
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To:

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Account Name : Law Offices of Stephen F. Goldenberg
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KB APPAREL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amended
Restated
@ 7/26/11*

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DIVISION OF CORPORATIONS
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July 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KB APPAREL, INC.
3200 N. OCEAN BLVD.
SUITE 1002
FT. LAUDERDALE, FL 33308

SUBJECT: KB APPAREL, INC.
REF: P11000034676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000188974
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

KB APPAREL, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be KB APPAREL, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

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

ARTICLE IV
TERM OF EXISTENCE

The corporation shall exist perpetually, effective April 7, 2011.

ARTICLE V
ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

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The initial principal office address of the corporation shall be Suite 1002, 3200 N. Ocean Blvd., Ft. Lauderdale, FL 33308.

ARTICLE VII
DIRECTORS

The initial Director shall be KENNETH BROWER.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on July 25, 2011.

WORLDWIDE CORPORATE SERVICES, INC.

By:


STEPHEN F. GOLDENBERG, Incorporator

ATTACHMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

KB APPAREL, INC.

Worldwide Corporate Services, Inc., the incorporator of KB APPAREL, INC., states that it has filed Amended and Restated Articles of Incorporation of KB Apparel, Inc.

As of the date of filing the Amended and Restated Articles of Incorporation of KB Apparel, Inc. no stock has been issued to anyone nor have any officers or directors been appointed.

Worldwide Corporate Services, Inc.

By: 

~~STEPHEN F. GOLDENBERG~~, President