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ACCOUNT NO. : 072100000032

REFERENCE : 239893 10274A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.0

ORDER DATE : January 28, 1997

ORDER TIME : 5:10 PM

ORDER NO. : 239893-015

500002072675--3

CUSTOMER NO: 10274A

CUSTOMER: Scott Solomon, Esq
BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: CANTEX FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JAN 29 PM 2:47
SEC. STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 29 PM 12:19
DIVISION OF CORPORATION

KR
1-29-97

97 FILED
JAN 29 PM 2:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CANTEX FASHIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CANTEX FASHIONS, INC.

The address of the principal office of this corporation shall be 2419 University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald Farber Dir.	2419 University Drive Coral Springs, Florida 33065
Howard Melamed Dir.	Same
Michael Resnick Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald Farber Pres.	2419 University Drive Coral Springs, Florida 33065
Howard Melamed V. Pres.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 28, 1997.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

GMC/das

FILED
97 JAN 29 PM 2:47
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CANTEX FASHIONS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

BARRY S. MITTELBERG