

Florida Department of State

Division of Corporations Public Access System

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ARTICLES OF ORGANIZATION OF MIKE'S FASHIONS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Mike's Fashions, LLC,

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 495 Wexdon Ct., Lake Mary, Lake Mary, Florida 32746.

ARTICLE III - DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV - MANAGEMENT

The management of the limited liability company is reserved to its managers, and is therefore a manager-managed company.

ARTICLE V - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and address of the registered agent of the limited liability company in the State of Florida are:

J. C. Ferrer Harper Meyer Perez Ferrer & Hagen LLP 701 Brickell Avenue, Suite 1400 Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization for the foregoing uses and purposes this 21st day of March, 2006.

J.C. Ferrer, Authorized Signatory

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.507, Florida Statutes, the herein named limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is Mike's Fashions, LLC.
- 2. The name and street address of the registered agent and office are:

J. C. Ferrer Harper Meyor Perez Ferrer & Hagen LLP 701 Brickell Avenue, Suite 1400 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated? limited liability company at the place designated in this certificate, the undersigned hereby-accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

J.C. Ferrer

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