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ROBIN ROSHKIND, P.A.

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June 13, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

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-06/15/00-01151--005
122.50 **78.75

RE: BAMMA, INC.

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for the above named corporation, and a check in the amount of \$122.50 for filing fees. Please return certified originals to this office.

Thank you.
ROBIN ROSHKIND, P.A.



Robin Roshkind, Esquire
Florida Bar No. 135283

FILED
2000 JUN 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

BAMMA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The NAME of the Corporation is **BAMMA, INC.**

ARTICLE TWO

The DURATION of the Corporation is PERPETUAL.

ARTICLE THREE

The GENERAL PURPOSE for which the Corporation is organized is to manufacture and market men's and women's clothing and accessories.

ARTICLE FOUR

The aggregate NUMBER OF SHARES which the Corporation is authorized to issue is ONE THOUSAND SHARES (1000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

The street address of the INITIAL REGISTERED OFFICE of the Corporation is the **Law Offices of Robin Roshkind, P.A.**, 515 North Flagler Drive, Suite 300P West Palm Beach, Florida 33401.

ARTICLE SIX

The street address of the Corporation's PRINCIPAL OFFICE is 4975 Sable Pine Circle, 906 A1, West Palm Beach, Fl. 33417.

ARTICLE SEVEN

The number of directors constituting the initial BOARD OF DIRECTORS of the Corporation is no less than two (2) directors. The name and address of those serving on the initial Board of Directors are as follows: **Brock Harris**, who resides at 2851 Sheffield Court, Winchester, Virginia 22601, and **Michael Rizzic**, who resides at 4975 Sable Pine Circle, 906 A1, West Palm Beach, Fl. 33417.

EXECUTED by the undersigned incorporator at West Palm Beach, Palm Beach County, Florida, this 13th day of June, 2000.

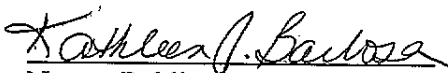


Robin Roshkind, Esquire, Incorporator
Florida Bar No. 135283

STATE OF FLORIDA
PALM BEACH COUNTY

BEFORE ME, the undersigned authority, personally appeared Robin Roshkind, Esquire, who after being duly sworn, acknowledged that she executed the foregoing for BAMMA, INC., a Florida Corporation, for the purposes herein expressed.

WITNESS my hand and official seal at the state and county aforesaid, this 13th day of June, 2000.


Notary Public



Kathleen J. Barbosa
Commission # CG 815348
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I, ROBIN ROSHKIND, ESQUIRE, hereby accept the designation of REGISTERED
AGENT for BAMMA, INC.



Robin Roshkind, Esquire, Registered Agent
Florida Bar No. 135283