

P00000112481

November 15, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003485376--6
-12/04/00--01133--005
****122.50 *****78.75

Re' The Men's Connection, Inc
Articles of Incorporation

Gentlemen:

Enclosed, please find the original and one copy of articles of incorporation, together with my check in the amount of \$ 122.50. This represents the cost of the filing fees, certified copy of articles of incorporation, and fee for registered agent designation for the above named corporation.

Sincerely

Allison Crane

Allison Crane, Incorporator

FILED
00 DEC -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

THE MEN'S CONNECTION, INC.

FILED
00 DEC -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract,
Hereby forms a corporation under the laws of the state of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: The Men's Connection, Inc.

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any lawful 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 five hundred shares (500) of one dollar (\$1.00) par value common
stock which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 22227 Martella Ave.
City: Boca Raton, FL 33433

The name and address of the initial registered agent of the corporation is:

Name: Allison Crane
Address: 22227 Martella Ave.
City: Boca Raton, FL 33433

ARTICLE VI – DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or
decreased from time to time by the by-laws, but shall never have less than one. The names and addresses
of the initial directors are as follows:

Name: Allison Crane
Address: 22227 Martella Ave.
City: Boca Raton, FL 33433

Name: Joseph Crane
Address: 22227 Martella Ave.
City: Boca Raton, FL 33433

ARTICLE VII – INCORPORATORS

The name and address of the initial incorporator signing these articles of incorporation are as follows:

Name: Allison Crane
Address: 22227 Martella Ave.
City: Boca Raton, FL 33433

In witness thereof, the undersigned subscriber has executed these articles of incorporation this 20th day of November, 2000

Allison Crane Seal

Seal

STATE OF FLORIDA

AC
COUNTY OF ~~BROWARD~~ Palm Beach

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Allison Crane
Name

Florida Drivers License
Form of Identification

Name

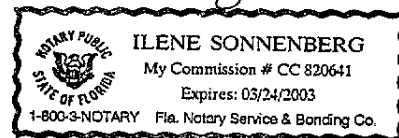
Form of Identification

Known to me and known to be the person who executed the forgoing articles of incorporation, who acknowledges that he executed the articles of incorporation, that I relied upon the form of identification of the above names person as indicated opposite their name, and that an oath was not taken.

Witness my hand and official seal
in the county and state last aforesaid
This 20th day of November, 2000

Ilene Sonnenberg

Page 2



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

Of

THE MEN'S CONNECTION, INC.

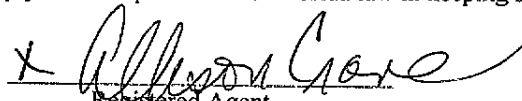
Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at:

Address: 22227 Martella, Ave
City: Boca Raton, FL 33433

Has named Allison Crane located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping said office:


Registered Agent

FILED
00 DEC -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA