

2875 SQOTH OCEAN BOULEVARD
PALM BEACH, FLORIDA 33480-5593

TELEPHONE (561) 533-5000 TELEFAX (561) 582-6888 E-MAIL: johnlenox@aol.com OI DEC 17 AMIO: 14
SECRETARY OF STATE
TALLAHASSEF, FLORIO

December 7, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

700004715897--0 -12/10/01--01051--003 ******87.50 ******87.50

Re: Twickenham Custom Clothiers of Palm Beach, Inc.

Dear Sir:

Enclosed are three original Articles of Incorporation along with a check for \$87.50 please return the copy and certificate to me.

Sincerely.

Jack McDonald

enclosures

PS 12/17/01/



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

JOHN LENOX MCDONALD, ESQ. 2875 S OCEAN BLVD PALM BEACH, FL 33480-5593

SUBJECT: TWICKENHAM CUSTOM CLOTHIERS OF PALM BEACH, INC.

Ref. Number: W01000028307

We have received your document for TWICKENHAM CUSTOM CLOTHIERS OF PALM BEACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 301A00065265

FILED

OIDEC 17 AM 10: 14 ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

TWICKENHAM CUSTOM CLOTHIERS OF PALM BEACH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TWICKENHAM CUSTOM CLOTHIERS OF PALM BEACH, INC.

ARTICLE II

The street address of the principal office of the Corporation is 205 Worth Avenue #201, Palm Beach, FL 33480

ARTICLE III

The purpose for which the corporation is organized is to make custom made clothing for ladies and gentlemen.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2875 South Ocean Boulevard, Palm Beach, FL 33480. The initial registered agent for the Corporation at that address is JACK MCDONALD

ARTICLE VI

The initial board of directors shall consist of ONE member. The names and address of the person who will serve on the initial board of directors are:

Name

Address

ARTHUR H. REIS

51 Greenwich Avenue Greenwich, CT 06830

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ARTICLE VII

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

ARTHUR H. REIS

51 Greenwich Avenue Greenwich, CT 06830

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $5^{\frac{12}{2}}$ day of December, 2001

Arthur H. Reis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TWICKENHAM CUSTOM CLOTHIERS OF PALM BEACH, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

JACKMCDONALD

Date: December 14, 2001