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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Bill Blair Adams Clothing Company Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (L)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bill Blair Adams Clothing Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Bill Blair Adams Clothing Company Inc.
15000 NW 2 Avenue
North Miami, FL 33168**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bilnor Bissainthe Blair Almonor
15000 NW 2 Avenue
North Miami, FL 33168**

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Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bilnor Bissainthe Blair Almonor
15000 NW 2 Avenue
North Miami, FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of Feb 2002.

A handwritten signature in dark ink, appearing to read 'Bilnor Bissainthe Blair Almonor', is written over a horizontal line.

Bilnor Bissainthe Blair Almonor - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Bill Blair Adams Clothing Company Inc.**

2. The name and address of the registered agent and office is:

Bilnor Bissainthe Blair Almonor

Name

15000 NW 2 Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

North Miami, FL 33168

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Bilnor Bissainthe Blair Almonor
SIGNATURE

Feb 20, 2002

(Date)

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