

FILED

02 APR 15 PH 2: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 12, 2002

Florida Department of State Division of Corporations Attn: New Filings Section PO Box 6327 Tallahassee, FL 32314

600005272096---2 -04/15/02--01045--022 ******78.75 ******78.75

RE: Logan's Denim World, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of articles of incorporation for the above-referenced company. Also enclosed is a check in the amount of \$78.75 in payment of the filing fee.

Please file the original in accordance with your office's normal procedures and return the certified copy to the undersigned.

Your assistance is greatly appreciated. As always, please do not hesitate to contact the undersigned with questions or comments.

Sincerely,

Jeffrey C. Sparks, Esq.

JCS.bms Encl.

545 Delaney Avenue Building 8 Orlando, FL 32801 (407) 999-4999 Voice (407) 999-4973 Fax

Email: jcs@jsparkspa.com Website: www.jsparkspa.com

D. WHITE APR 2 2 2002

ARTICLES OF INCORPORATION OF LOGAN'S DENIM WORLD, INC.

FILED | 02 APR 15 PM 2: 44

SECRETARY OF STATE In compliance with the requirements of F.S. Chapter 607, the undersigned, being a naturally expossible FLORIDA 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 LOGAN'S DENIM WORLD, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of execution hereof.

ARTICLE III

The street address of the principal office of the Corporation is:

22 South John Young Parkway, Kissimmee, FL 34741

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 22 South John Young Parkway, Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is Manohara P. Naidoo.

ARTICLE VI

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

Name Address

Manohara Naidoo 22 South John Young Parkway, Kissimmee, FL 34741

ARTICLE VII

FILED

	ARTICLE VII	02 APR 15 PM 2.
The names and street addresses of the persons signing these articles of incorporation are: Name Address Address		
<u>Name</u>	Address	TALLAHASSEE FLORID
Manohara Naidoo	22 South John Young Parkway, Kis	ssimmee, FL 34741
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 _____ day of April, 2002.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOGAN'S DENIM WORLD, 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).

Dated April \\, 2002.