PODOOO A TOUR STATE STATE STATE OF NOW 20 PM 4: 32

| (Re | equestor's Name) | |
|-------------------------|-----------------------|-------------|
| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Naı | me) |
| (Dc | ocument Number) |) |
| Certified Copies | Ce <u>rt</u> ificate: | s of Status |
| Special Instructions to | Filing Officer: | 1 |
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Office Use Only

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STEVEN A. SPENCER & ASSOCIATES ACCOUNTANTS 1900 East Robinson Street Orlando, Florida 32803 FAX (407) 898-6460 (407) 894-0081

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Gentlemen,

Enclosed are the Articles of Incorporation for:

FOUR SEASONS SWIMWEAR, INC.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$52.50

Total Fee Due \$122.50

Sincerely

Steven A. Spencer

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FOUR SEASONS SWIMWEAR, INC.

ARTICLE I. NAME

The name of this corporation is:

FOUR SEASONS SWIMWEAR, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE 111. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One

Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

| The street address of t | he initial registered and principal office |
|-------------------------|--|
| of this corporation is: | 1900 E. Robinson Street Orlando, Florida 32803 |
| The name of the initial | registered agent of this corporation |
| at that address is: | Steven A. Spencer |

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

| Ilan Bitton | | · • - 1 |
|-----------------------|--|--------------------|
| 2938 Somersworth Ct. | | |
| Orlando Florida 32811 | | |

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

Ilan Bitton
2938 Somersworth Ct.
Orlando, FL 32811

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

Ilan Bitton

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ilan Bitton ______, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and who did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this day of the 2002

Printed Notary Signature

My Commission Number:

My Commission Expires

ANGEL L. CAMACHO.
My Comm Exp. 2/15/2003
Bonded By Service Ins.
No. CC809457

| | Personally Known Deligher LD.

AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

First - That FOUR SEASONS SWIMWEAR, INC.

desiring to organize under the laws of the State of Florida with its initial registered and principal office at:

1900 E. Robinson Street
Orlando, FL 32803

has named Steven A. Spencer, located at 1900 E. Robinson St.

Orlando, FL 32803, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Maving been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Bv:

Steven A. Spencer

Registered Agent