

**Electronic Articles of Incorporation
For**

P02000133106
FILED
December 20, 2002
Sec. Of State

PALM HARBOUR CLOTHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM HARBOUR CLOTHING, INC.

Article II

The principal place of business address:

13373 N.W. 11TH DRIVE
SUNRISE, FL. US 33323

The mailing address of the corporation is:

13373 N.W. 11TH DRIVE
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
220
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC DORSKY

Article VI

The name and address of the incorporator is:

JASON HARRIS
13373 N.W. 11TH DRIVE
SUNRISE, FL 33323

Incorporator Signature: JASON HARRIS