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FROM-BUSINESS FILINGS INCORPORATED

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Florida Department of State  
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Fax Number : (850)205-0381

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

03 JAN 15 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Cali's Hot & Sexy, Inc**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **Cali's Hot & Sexy, Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
525 NW 53 Street, Miami, Florida 33127.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: clothing manufacture.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Calandra Hamilton, 525 NW 53 Street, Miami, Florida 33127

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: *Business Filings Incorporated*, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is *Business Filings Incorporated*, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

*Mark Schiff*  
Business Filings Incorporated

Date: 1/15/2003

Signature: \_\_\_\_\_

*Mark Schiff*  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 1/15/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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