

**Electronic Articles of Incorporation
For**

**P03000021073
FILED
February 13, 2003
Sec. Of State**

CHIC OF AMERICA, 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:

CHIC OF AMERICA, INC.

Article II

The principal place of business address:

670 BELLA VISTA COURT SOUTH
JUPITER, FL. US 33477

The mailing address of the corporation is:

670 BELLA VISTA COURT SOUTH
JUPITER, FL. US 33477-556

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:

3000

Article V

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

ANN L KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FL. 33477

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

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Registered Agent Signature: ANN L. KENDALL

Article VI

The name and address of the incorporator is:

ANN L. KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FLORIDA 33477-5561

Incorporator Signature: ANN L. KENDALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN L KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FL. 33477 US

Title: VP
JOHN VAILATI
670 BELLA VISTA COURT SOUTH
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

02/14/2003