Electronic Articles of Incorporation For

P03000038003
FILED
March 28, 2003
Sec. Of State

EXCLUSIVE BRAND, 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:

EXCLUSIVE BRAND, INC.

Article II

The principal place of business address:

3625 N.W. 82ND AVENUE
SUITE 104
MIAMI, FL. 33166

The mailing address of the corporation is:

3625 N.W. 82ND AVENUE
SUITE 104
MIAMI, FL. 33166

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:

RICHARD BARON
11077 BISCAYNE BLVD.
SUITE 307
MIAMI, FL, FL. 33161

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

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Registered Agent Signature: RICHARD BARON

Article VI

The name and address of the incorporator is:

ALFONS VAN WIJK
3625 N.W. 82ND AVENUE, SUITE 104
MIAMI, FL 33166

Incorporator Signature: ALFONS VAN WIJK

Article VII

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

Title: P
JACK LEVINE
3625 N.W. 82ND AVENUE, SUITE 140
MIAMI, FL. 33166

Title: VP
ALFONS VAN WIJK
3625 N.W. 82ND AVENUE, SUITE 140
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/24/2003