

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
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## FLORIDA PROFIT CORPORATION OR P.A.

D. J. Womens Wear, Inc.

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**ARTICLES OF INCORPORATION  
OF  
D. J. WOMENS WEAR, INC.**

**ARTICLE I**

The name of the corporation is **D. J. WOMENS WEAR, INC.** and its mailing address and principal place of business is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue five hundred (500) shares of capital stock of the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394 and the name of the initial registered agent of the corporation at that address is David C. Hardin.

**ARTICLE VI**

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws. The names and addresses of the initial directors of the corporation are:

Deborah Stuart      1843 N.W. 124 Avenue  
Coral Springs, FL 33071

Steven Stuart      1843 N.W. 124 Avenue  
Coral Springs, FL 33071

**ARTICLE VII**

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

David C. Hardin      500 East Broward Boulevard, Suite 1950  
Fort Lauderdale, FL 33394

THIS INSTRUMENT PREPARED BY:  
David C. Hardin, Esq.  
Mombach, Boyle & Hardin, P.A.  
500 E. Broward Blvd., Suite 1950  
Fort Lauderdale, Florida 33394  
Florida Bar No. 028987  
(954) 467-2200

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**ARTICLE VIII**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

**ARTICLE IX**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22 day of April, 2003.

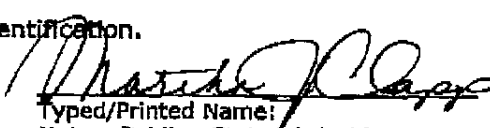
  
\_\_\_\_\_  
DAVID C. HARDIN

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of April, 2003, by DAVID C. HARDIN, who

☒ is personally known to me  
or

\_\_\_\_\_ produced his Florida driver's licenses as identification.

  
Typed/Printed Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

I, DAVID C. HARDIN, hereby accept the designation of Resident Agent for service of process upon **D. J. WOMENS WEAR, INC.**, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 22 day of April, 2003.

  
\_\_\_\_\_  
DAVID C. HARDIN