

**Electronic Articles of Incorporation
For**

P03000049670
FILED
May 05, 2003
Sec. Of State

CARROLL APPAREL, 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:

CARROLL APPAREL, INC.

Article II

The principal place of business address:

11404 ORANGE GROVE DRIVE
TAMPA, FL. US 33618

The mailing address of the corporation is:

11404 ORANGE GROVE DRIVE
TAMPA, FL. US 33618

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:

CARROLL TOM
11404 ORANGE GROVE DRIVE
TAMPA, FL. 33618

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

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Registered Agent Signature: TOM CARROLL

Article VI

The name and address of the incorporator is:

BARRY HECHTMAN
8100 SW 81 DRIVE # 210
MIAMI, FL. 33143-6603

Incorporator Signature: BARRY I HECHTMAN

Article VII

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

Title: P
TOM CARROLL
11404 ORANGE GROVE DRIVE
TAMPA, FL. 33618

Title: VP
JEAN CARROLL
11404 ORANGE GROVE DRIVE
TAMPA, FL. 33618