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03 OCT -7 AM 11:22  
STATE  
TALLAHASSEE, FLORIDA

Please mail acceptance  
to

APPROVED ASSOCIATES, INC.  
100 E LINTON BLVD STE 201A  
DELRAY BEACH, FL 33483

FILED

03 OCT -7 AM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
Fettucini-2 Dye 4, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Fettucini-2 Dye 4, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of retail sales of all types of clothing and wearing apparel etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 18681 Sea Turtle Lane, Boca Raton, Fl. 33498, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Alan Packman-18681 Sea Turtle Lane, Boca Raton, Fl. 33498.

Merle Packman-18681 Sea Turtle Lane, Boca Raton, Fl. 33498.

ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Alan Packman-18681 Sea Turtle Lane,Boca Raton,Florida 33498 (50%).

Merle Packman-18681 Sea Turtle Lane,Boca Raton,Florida 33498 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

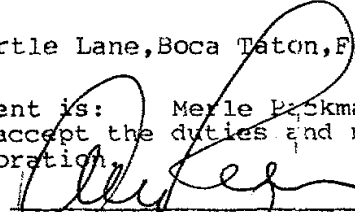
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

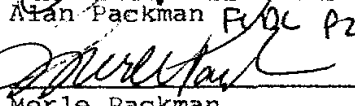
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 18681 Sea Turtle Lane,Boca Taton,Florida 33498.

The initial registered agent is: Merle Packman  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Alan Packman FIDC P255 000 40 063 0 (SEAL)

  
Merle Packman (SEAL)  
P. 02 P255 54644 5230

  
Incorporator-- Alan Packman-----Date 10/2/03

  
Incorporator-- Merle Packman-----Date 10/2/03

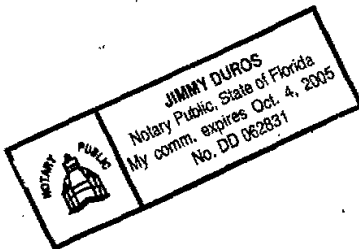
IN WITNESS WHEREOF, we have hereunto set our hands this

2<sup>nd</sup> day of October, 2003.

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF Palm Beach            )

BEFORE ME, the undersigned authority, authorized  
to administer oaths and take acknowledgements, personally  
appeared Alan Packman and Merle Packman  
to me well known to be the persons described in and who  
executed the foregoing Certificate of Incorporation, and they  
acknowledged before me, each for himself and not one for the  
other, that they executed the same freely and voluntarily for  
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,  
Florida this 2<sup>nd</sup> day of October, 2003.



  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 10/04/06