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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813)229-7600

Fax Number

: (813)229-1660

FLORIDA PROFIT CORPORATION OR P.A.

InzWear SwimWear, Inc.

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ARTICLES OF INCORPORATION OF InzWear SwimWear, Inc.

FILED

RECKETARY OF STATE The undersigned, acting as incorporator of a Florida corporation under the Thirida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

The name of the Corporation is InzWear SwimWear, Inc.

ARTICLE I PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 634 Green Valley Road, Palm Harbor, Florida 34683.

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock, \$.001 par value per share.

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

Amy W. Recchio

<u>Address</u>

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

Amy W. Recchio

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

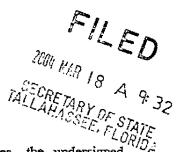
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of March, 2004.

Amy W. Reccaio, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is InzWear SwimWear, Inc.
- The name and address of the registered agent and office are:

Amy W. Recchio 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE:

TITLE:

Amy W. Recchio, Incorporator

DATE:

March 16, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

my W. Recchio, Registered Agent

DATE:

March 16, 2004

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