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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954) 370-2222  
Fax Number : (954) 370-2211

**FLORIDA PROFIT CORPORATION OR P.A.****GLOW WEAR CHILDREN'S APPAREL, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF

GLOW WEAR CHILDREN'S APPAREL, INC.

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ARTICLE I - NAME

The name of this Corporation is GLOW WEAR CHILDREN'S APPAREL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To manufacture, construct, fabricate, buy, sell, import, export, and otherwise deal in and with clothing for men, woman, and children, of natural and synthetic fibers; to manufacture or otherwise obtain thread, buttons, fittings, and similar accessories for use in such endeavor; to obtain, and dispose of supplies, materials, tools, machinery, appliances and apparatus necessary or useful in such manufacture; and to design, manufacture, and sell, new styles and models of clothing.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

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rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

#### ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 3101 Port Royale Blvd., #113, Ft. Lauderdale, Florida 33308.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is: Desiree M. Radosky, 3101 Port Royale Blvd., #113, Ft. Lauderdale, Florida 33308.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is: Fredda Fierro, 8551 W. Sunrise Blvd., #208, Ft. Lauderdale, FL 33322.


#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

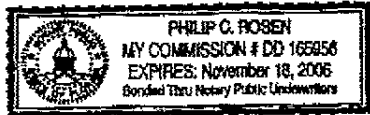
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 29<sup>th</sup> day of March, 2004.


  
Fredda Fierro, Incorporator

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STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of March, 2004,  
by FREDDA FIERRO who is personally known to me or who has produced her Florida  
drivers license as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Public


DESIGNATION OF REGISTERED AGENT

FOR

GLOW WEAR CHILDREN'S APPAREL, INC.

In compliance with Section 48.091, Florida Statutes, GLOW WEAR CHILDREN'S APPAREL, INC., desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: March 29, 2004.



FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 29, 2004.



PAUL M. BLOOMGARDEN, Registered Agent

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