

**Electronic Articles of Incorporation
For**

P04000063517
FILED
April 16, 2004
Sec. Of State
wcunningham

SOPHIE'S SWIMWEAR, INCORPORATED

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:

SOPHIE'S SWIMWEAR, INCORPORATED

Article II

The principal place of business address:

9277 EAGLE NEST DRIVE
NAVARRE, FL. US 32566

The mailing address of the corporation is:

9277 EAGLE NEST DRIVE
NAVARRE, FL. US 32566

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:

SCOTT E FOSTER
9277 EAGLE NEST DRIVE
NAVARRE, FL. 32566

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

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Registered Agent Signature: SCOTT E. FOSTER

Article VI

The name and address of the incorporator is:

SCOTT E. FOSTER
9277 EAGLE NEST DRIVE
NAVARRE, FLORIDA 32566

Incorporator Signature: SCOTT E. FOSTER