

**Electronic Articles of Incorporation
For**

P04000067612
FILED
April 23, 2004
Sec. Of State
nculligan

TUNA FISH 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:
TUNA FISH APPAREL INC.

Article II

The principal place of business address:
11697 QUIET WATERS LANE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
11697 QUIET WATERS LANE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:
IMPORTATION AND MANUFACTURE OF FAMILY APPAREL AND
ACCESSORIES FOR SALE TO THE RETAILTRADE.

Article IV

The number of shares the corporation is authorized to issue is:
150

Article V

The name and Florida street address of the registered agent is:
STUART GOLD
11697 QUIET WATERS LANE
BOCA RATON,, FL. 33428

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

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Registered Agent Signature: STUART GOLD

Article VI

The name and address of the incorporator is:

STUART GOLD
11697 QUIET WATERS LANE
BOCA RATON FL

Incorporator Signature: STUART GOLD

Article VII

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

Title: P
STUART GOLD
11697 QUIET WATERS LANE
BOCA RATON, FL. 33428 US

Title: SEC
NEIL HAMUY
11697 QUIET WATERS LANE
BOCA RATON, FL. 33428 US

Title: TR
JUDE CHEHEBAR
11697 QUIET WATERS LANE
BOCA RATON, FL. 33428 US