

**Electronic Articles of Incorporation
For**

P04000074788
FILED
May 07, 2004
Sec. Of State
thampton

PESH APPAREL DIRECT, 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:

PESH APPAREL DIRECT, INC.

Article II

The principal place of business address:

17150 NORTH BAY ROAD
2219
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

17150 NORTH BAY ROAD
2219
SUNNY ISLES BEACH, FL. 33160

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:

PERRY BAKST
17150 NORTH BAY ROAD
2219
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: PERRY BAKST

Article VI

The name and address of the incorporator is:

DAVID J. DRESZER
1500 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: DAVID J. DRESZER

Article VII

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

Title: P
PERRY BAKST
17150 NORTH BAY ROAD, #2219
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/08/2004