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FLORIDA PROFIT CORPORATION OR P.A.

TRISTAR APPAREL GROUP, INC.

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**ARTICLES OF INCORPORATION  
OF  
TRISTAR APPAREL GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is TRISTAR APPAREL GROUP, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 4401 North West 167<sup>th</sup> Street, Miami, Florida 33055.

**ARTICLE III**

The Corporation is authorized to issue an aggregate total of one thousand (1,000) shares, all of which shall be designated Common Stock, having a par value of \$.01 per share.

**ARTICLE IV**

The name and address of the registered agent of the Corporation is Kevin N. Frija, 4401 North West 167<sup>th</sup> Street, Miami, Florida 33055.

**ARTICLE V**

The name of the Incorporator is Kevin N. Frija and the address of the Incorporator is 4401 North West 167<sup>th</sup> Street, Miami, Florida 33055.

**ARTICLE VI**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 18<sup>th</sup> day of May 2004.

  
\_\_\_\_\_  
Kevin N. Frija, Incorporator

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of the above-identified Corporation, hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act.

By: Kevin N. Frija  
Kavin N. Frija

Dated: May 18<sup>th</sup>, 2004

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