

FROM : D. CHENKIN, ESQ.
Division of Corporations

PHONE NO. 954-7382

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From:
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FLORIDA PROFIT CORPORATION OR P.A.

Apparel Connection, Inc.

Certificate of Status	1
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**Articles of Incorporation
of
Apparel Connection, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APPAREL CONNECTION, INC.

The address of the principal office of this corporation shall be 6301 N.W. 5th Way, Suite 2000, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

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The street address of the initial registered office of the corporation shall be 6301 N.W. 5th Way, Suite 2000, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is AMJAD SHAMIM.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

AMJAD SHAMIM
Pres./Dir.

6301 N.W. 5th Way, Suite 2000
Fort Lauderdale, Florida 33309

ASAD SHAMIM
Sec./Dir.

6301 N.W. 5th Way, Suite 2000
Fort Lauderdale, Florida 33309

RIZWAN MAZHAR
Dir.

6301 N.W. 5th Way, Suite 2000
Fort Lauderdale, Florida 33309

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

AMJAD SHAMIM
6301 N.W. 5th Way, Suite 2000
Fort Lauderdale, Florida, 33309

ARTICLE VIII. INFORMAL DIRECTOR ACTION

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

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If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

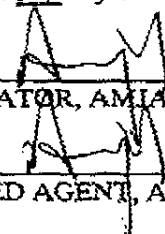
ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 24 day of June 2004.



INCORPORATOR, AMJAD SHAMIM

REGISTERED AGENT, AMJAD SHAMIM

STATE OF FLORIDA

COUNTY OF BROWARD

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

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BEFORE ME, the undersigned authority, personally appeared AMJAD SHAMIM who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 24 day of June, 2004.

My Commission Expires:



[Signature]
NOTARY PUBLIC, State of Florida

Personally known to me, or
 Produced identification

Did take an oath;
 Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

AMJAD SHAMIM having been designated to act as Registered Agent, hereby agrees to act in this capacity.

[Signature]
AMJAD SHAMIM

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