

**Electronic Articles of Incorporation
For**

P04000111822
FILED
July 29, 2004
Sec. Of State
tburch

BREEZES SWIMWEAR, 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:

BREEZES SWIMWEAR, INC.

Article II

The principal place of business address:

2700 IMMOKALEE ROAD
SUITE #24
NAPLES, FL. US 34100

The mailing address of the corporation is:

10590 WOODCHUCK LANE
BONITA SPRINGS, FL. US 34135

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:

DANIEL S FRANCE
10590 WOODCHUCK LANE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: DANIEL S. FRANCE

Article VI

The name and address of the incorporator is:

DANIEL S. FRANCE
10590 WOODCHUCK LANE
BONITA SPRINGS, FL. 34135

Incorporator Signature: DANIEL S. FRANCE

Article VII

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

Title: P
DANIEL S FRANCE
10590 WOODCHUCK LANE
BONITA SPRINGS, FL. 34135 US

Title: VP
MARILYN R FRANCE
10590 WOODCHUCK LANE
BONITA SPRINGS, FL. 34135 US