

**Electronic Articles of Incorporation
For**

P04000145171
FILED
October 21, 2004
Sec. Of State
tburch

AQUARELLA SUNWEAR, 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:

AQUARELLA SUNWEAR, INC.

Article II

The principal place of business address:

1441 BRANDWINE RD.
100 J
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1441 BRANDWINE RD.
100 J
WEST PALM BEACH, FL. 33409

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:

1,000

Article V

The name and Florida street address of the registered agent is:

C & E FINANCIAL SERVICES, INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: EMANUEL RIDGEWAY

Article VI

The name and address of the incorporator is:

HELLEN L. GARCIA
1441 BRANDYWINE RD., STE. 100 J
WEST PALM BEACH, FL 33409

Incorporator Signature: HELLEN L. GARCIA

Article VII

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

Title: P
HELLEN L GARCIA
1441 BRANDYWINE RD., STE. 100 J
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

10/19/2004