

**Electronic Articles of Incorporation
For**

P05000079417
FILED
June 01, 2005
Sec. Of State
thampton

NAUTICA DIRECT MARKETING, 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:

NAUTICA DIRECT MARKETING, INC.

Article II

The principal place of business address:

4912 FORESTAY COURT
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4912 FORESTAY COURT
NEW PORT RICHEY, FL. 34652

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:

10,000

Article V

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

CHRIS CASWELL
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL. 34236

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

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Registered Agent Signature: CHRIS CASWELL

Article VI

The name and address of the incorporator is:

CHRIS CASWELL
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236

Incorporator Signature: CHRIS CASWELL

Article VII

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

Title: P
PAUL BAUGHMAN
4912 FORESTAY COURT
NEW PORT RICHEY, FL. 34652