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SECRETARY OF STATE  
DIVISION OF REGISTRATION  
05 AUG -3 AM 7:38

D. Brown AUG - 5 2005

**DAVID S. WILLIG, CHARTERED**

Attorney at Law & Florida Civil-Law Notary

2837 S.W. 3rd AVENUE  
Miami, FL 33129

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Tel. (305) 860-1881  
Fax (305) 860-1882

August 1, 2005

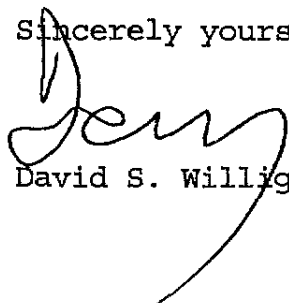
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M & M DENIM, INC.

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee.

After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,



David S. Willig

enclosures

Articles of Incorporation  
of

M & M DENIM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**Article I**

The name of this corporation is M & M DENIM, INC.

**Article II**

The mailing address of this corporation shall be 8030 W. 26th Avenue, Hialeah, FL 33016.

**Article III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a value of \$1.00 per share.

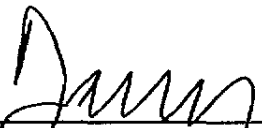
**Article IV**

The name and address of the initial registered agent is David S. Willig, 2837 SW 3 AVE, Miami, Florida 33129.

**Article V**

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 2837 SW 3 AVE, Miami, Florida 33129.

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of August, 2005.


  
\_\_\_\_\_  
David S. Willig / Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

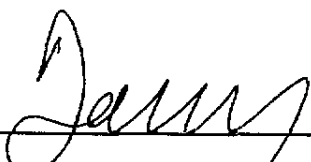
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: M & M DENIM, INC.
2. The name and address of the registered agent and office is:

David S. Willig  
2837 SW 3 AVE  
Miami, Florida 33129

Signature   
(corporate officer)  
Title Incorporator  
Date August 1, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature   
Date Aug. 1, 2005

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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