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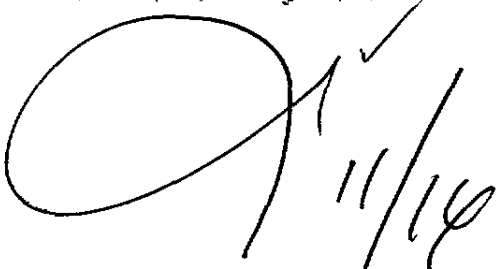
Tommy Bahama Umbrella Co., Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tommy Bahama Umbrella Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Tommy Bahama Umbrella Co., Inc.
1916 Corporate Drive
Boynton Beach, FL 33426**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Glenn A. Kupferman
1916 Corporate Drive
Boynton Beach, FL 33426**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Glenn A. Kupferman - President
1916 Corporate Drive
Boynton Beach, FL 33426**


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Glenn A. Kupferman
1916 Corporate Drive
Boynton Beach, FL 33426**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of November 2005.



Glenn A. Kupferman - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tommy Bahama Umbrella Co., Inc.

2. The name and address of the registered agent and office is:

Glenn A. Kupferman

Name

1916 Corporate Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33426

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Glenn A. Kupferman
SIGNATURE

November 7, 2005

(Date)

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