

**Electronic Articles of Incorporation
For**

P06000018567
FILED
February 06, 2006
Sec. Of State
bmcknight

MARK ELIOT CLOTHIER, 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:

MARK ELIOT CLOTHIER, INC.

Article II

The principal place of business address:

P.O. BOX 212713
ROYAL PALM BEACH, FL. 33421

The mailing address of the corporation is:

P.O. BOX 212713
ROYAL PALM BEACH, FL. 33421

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

Article V

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

MARK E GIBBONS
174 ROYAL PINE CIRCLE SOUTH
ROYAL PALM BEACH, FL. 33411

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

P06000018567
FILED
February 06, 2006
Sec. Of State
bmcknight

Registered Agent Signature: MARK E. F. GIBBONS

Article VI

The name and address of the incorporator is:

MARK E. F. GIBBONS
P.O. BOX 212713

ROYAL PALM BEACH, FL, 33421

Incorporator Signature: MARK E. F. GIBBONS

Article VII

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

Title: P
MARK E GIBBONS
P.O. BOX 212713
ROYAL PALM BEACH, FL. 33411 US

Title: VP
CHERYL-ANN M THOMAS
P.O. BOX 212713
ROYAL PALM BEACH, FL. 33411 US