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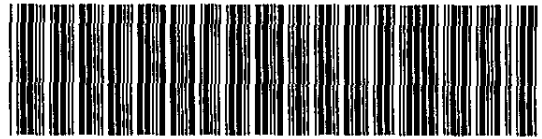
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TALLAHASSEE, FLORIDA

4/10/06



LAW OFFICES

**BUDDY D. FORD, P.A.**

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BANKRUPTCY / CIVIL LITIGATION  
FAMILY LAW / PROBATE  
WILLS AND TRUSTS

KIM@TAMPAESQ.COM

April 6, 2006

**FEDERAL EXPRESS**

Florida Department of State  
Attn: Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Incorporation of Song's Fashion Plus Beachwear, Inc.**

Dear Madam/Sir:

Please find enclosed the filing fee of \$70.00 made payable to the Secretary of State along with the original Articles of Incorporation, Certificate of Designation of Registered Agent, and two (2) copies of same. Please forward to my attention the original conformed copy (filed, stamped) of the Articles and Certificate of which I enclose a self addressed, stamped envelope for this purpose.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,

NANCY CHAFFIN, Assistant to:  
Buddy D. Ford, Esquire

Enclosures

115 NORTH MACDILL AVENUE  
TAMPA, FLORIDA 33609-1521

TELEPHONE (813) 877-4669  
FACSIMILE (813) 877-5543

WWW.TAMPAESQ.COM

**ARTICLES OF INCORPORATION**

of

**SONG'S FASHION PLUS BEACHWEAR, INC.**

FILED  
06 APR -7 AM 8:25  
TALLAHASSEE, FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is SONG'S FASHION PLUS BEACHWEAR, INC. The principal place of business of the corporation is 3021 Commercial Way, Springhill, Florida 34606.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

**ARTICLE V - INITIAL SUBSCRIBER**

The initial subscriber to these Articles of Incorporation is Song Johnston, whose address is 3021 Commercial Way, Spring Hill, Florida 34606.

## **ARTICLE VI - OFFICERS AND DIRECTORS**

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

## **ARTICLE VII - BYLAWS**

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

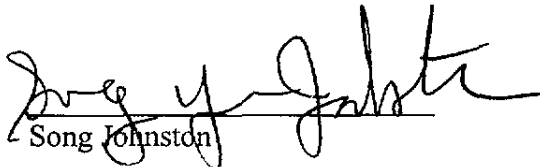
## **ARTICLE VIII - AMENDMENTS**

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

## **ARTICLE IX - REGISTERED AGENT**

The Resident Agent of the corporation shall be, **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of April, 2006.

  
Song Johnston

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**SWORN to and SUBSCRIBED** before me, this 5<sup>th</sup> day of April, 2006, by Song Johnston, who is personally known to me or has produced FL License as identification and who did take an oath.  
#J503-799-50-568-0

NOTARY PUBLIC:


  
State of Florida at Large (Seal)

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

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 SONG'S FASHION PLUS BEACHWEAR, INC.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.

  
BUDDY D. FORD, ESQUIRE  
Florida Bar No.: 0654711  
115 N. MacDill Avenue  
Tampa, Florida 33609  
Telephone #(813) 877-4669  
Facsimile #(813) 877-5543

FILED  
06 APR - 7 AM 8:26  
TALLAHASSEE, FLORIDA