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FILED  
06 MAY -1 PM 3:24  
TALLAHASSEE, FLORIDA

J. Shivers MAY 10 2006

January 28, 2006

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sir or Madam:

Please find attached the Articles of Incorporation for Mary Young Gordon Designs, Inc., a for profit corporation, and an extra copy for your records.

Also, please find enclosed a check for the amount of \$78.75 for filing fees, and a Certificate of Status.

If you have any further questions regarding this matter, please do not hesitate to contact me at (305) 825-8566. Thank you for your consideration in this matter.

Very truly yours,

*Mary Young Gordon*  
Mary Young Gordon

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MARY YOUNG GORDON DESIGNS, INC.

I, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is MARY YOUNG GORDON DESIGNS, INC..
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose for which the corporation is organized is to design, distribute, or sell clothing within the State of Florida and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of common stock having a par value of \$1.00 each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.
- NINTH: The address of the initial registered office of the corporation is:

6157 N.W. 167<sup>th</sup> ST Bldg 3F  
Miami, Florida 33015

and the name of its initial registered agent at such address is Mary Young Gordon.

- TENTH: The address of the principal place of business is at:

6157 N.W. 167<sup>th</sup> ST Bldg 3F  
Miami, Florida 33015

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **Mary Young Gordon Designs, Inc.**
2. The name and address of the registered agent and office is:

Mary Young Gordon  
6157 N.W. 167<sup>th</sup> ST Bldg 3F  
Miami, Florida 33015

Mary Young Gordon  
SIGNATURE  
2/15/06  
DATE

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Mary Young Gordon Registered Agent  
SIGNATURE  
2/15/06  
DATE

ELEVENTH: The number of director(s) constituting the initial board of directors of the corporation is One(1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Mary Young Gordon	6157 N.W. 167 <sup>th</sup> ST Bldg 3F Miami, Florida 33015

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mary Young Gordon	6157 NW 167 <sup>th</sup> ST Bldg 3F Miami, Florida 33015

IN WITNESS WHEREOF, the incorporator has hereunto set his hands this 15<sup>th</sup> day of FEBRUARY, 2006.

Mary Young Gordon  
Mary Young Gordon