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(Requestor's Name)

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(City/State/Zip/Phone #)

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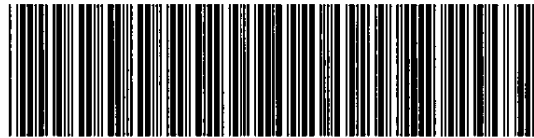
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/30/06--01030--014 **78.75

FILED
06 MAY 30 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

[Signature]
5/31

TRANSMITTAL LETTER

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

SUBJECT: TARA LEE BELIZE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: Tara Lee Tillett
5175 Foxhall Drive South
West Palm Beach, FL 33417

ARTICLES OF INCORPORATION

TARA LEE BELIZE, INC.

ARTICLE I - NAME

The name of this corporation is TARA LEE BELIZE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5175 Foxhall Drive South, West Palm Beach, FL 33417.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

Clothing Design, Manufacture, Sales and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5175 Foxhall Drive South, West Palm Beach, FL 33417 and the name of the initial registered agent of this corporation at that address is Tara Lee Tillett.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Tara Lee Tillett, 5175 Foxhall Drive South, West Palm Beach, FL 33417.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:
Tara Lee Tillett, 5175 Foxhall Drive South, West Palm Beach, FL
33417.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Tara Lee Tillett President, Secretary, & Treasurer

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of May, 2006.



Tara Lee Tillett

STATE OF FLORIDA

ss

COUNTY OF PALM BEACH:

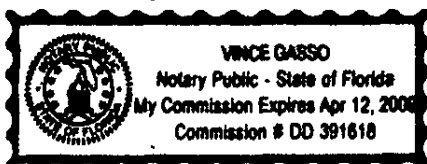
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Tara Lee Tillett, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of May, 2006.

Notary Public, State of Florida

My Commission Expires: 4-12-09

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That TARA LEE BELIZE, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Tara Lee Tillett
5175 Foxhall Drive South
West Palm Beach, FL 33417.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *Tara Lee Tillett*

Tara Lee Tillett

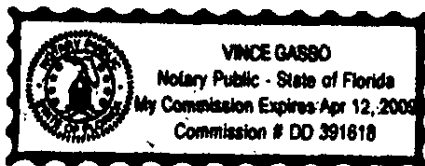
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 24 day of May, 2006.

Vince Gasso
Notary Public, State of Florida

My Commission expires:

(NOTARIAL SEAL)



FILED
06 MAY 30 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA