

**Electronic Articles of Incorporation
For**

P06000081848
FILED
June 14, 2006
Sec. Of State
dwhite

MISS NAUTICA, 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:

MISS NAUTICA, INC

Article II

The principal place of business address:

202 CALIFORNIA DRIVE NE
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

202 CALIFORNIA DRIVE NE
FORT WALTON BEACH, FL. 32548

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:

1000

Article V

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

ARTHUR W SMITH
202 CALIFORNIA DRIVE NE
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: ARTHUR W. SMITH

Article VI

The name and address of the incorporator is:

ARTHUR W. SMITH
202 CALIFORNIA DRIVE NE

FORT WALTON BEACH, FL. 32548

Incorporator Signature: ARTHUR W. SMITH

Article VII

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

Title: P
ARTHUR W SMITH
202 CALIFORNIA DRIVE NE
FORT WALTON BEACH, FL. 32548

Title: VP
ERIC W SMITH
202 CALIFORNIA DRIVE NE
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

06/12/2006