

**Electronic Articles of Incorporation
For**

P06000094986
FILED
July 19, 2006
Sec. Of State
dwhite

LILY ACTIVEWEAR, 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:

LILY ACTIVEWEAR, INC.

Article II

The principal place of business address:

4602 ASHBURN SQUARE DRIVE
TAMPA, FL. 33610

The mailing address of the corporation is:

4602 ASHBURN SQUARE DRIVE
TAMPA, FL. 33610

Article III

The purpose for which this corporation is organized is:

RETAILING OF WOMEN ACTIVE WEAR

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:

FLORENCE ACKEY
4602 ASHBURN SQUARE DR.
TAMPA, FL. 33610

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

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Registered Agent Signature: FLORENCE ACKEY

Article VI

The name and address of the incorporator is:

FLORENCE ACKEY
4602 ASHBURN SQUARE DR.

TAMPA, FL 33610

Incorporator Signature: FLORENCE ACKEY