

**Electronic Articles of Incorporation
For**

P06000106634
FILED
August 16, 2006
Sec. Of State
jshivers

AMERICAN BUCKLE & ACCESSORIES 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:

AMERICAN BUCKLE & ACCESSORIES INC

Article II

The principal place of business address:

RMU #470
459 BRANDON TOWNCENTER MALL
BRANDON, FL. 33511

The mailing address of the corporation is:

13302 BEECHBERRY DR
RIVERVIEW, FL. 33569

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:

1

Article V

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

FAROOQ M SURTI
13302 BEECHBERRY DR
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: FAROOQ SURTI

Article VI

The name and address of the incorporator is:

FARIDA E SURTI
13302 BEECHBERRY DR

RIVERVIEW, FL 33569

Incorporator Signature: FARIDA SURTI

Article VII

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

Title: P
FARIDA E SURTI
13302 BEECHBERRY DR
RIVERVIEW, FL. 33569