

**Electronic Articles of Incorporation
For**

P06000128657
FILED
October 09, 2006
Sec. Of State
jshivers

ABSOLUTELY APPAREL GROUP, 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:

ABSOLUTELY APPAREL GROUP, INC.

Article II

The principal place of business address:

9720 STIRLING RD
#205
COOPER CITY, FL. US 33024

The mailing address of the corporation is:

9720 STIRLING RD
#205
COOPER CITY, FL. US 33024

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:

100

Article V

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

PIEDRA AND ASSOCIATES, INC.
5394 SW 119 AVE
COOPER CITY, FL. 33330

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

P06000128657
FILED
October 09, 2006
Sec. Of State
jshivers

Registered Agent Signature: JENNIFER PIEDRA

Article VI

The name and address of the incorporator is:

JENNIFER PIEDRA
5394 SW 119 AVE

COOPER CITY FL 33330

Incorporator Signature: JENNIFER PIEDRA

Article VII

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

Title: P
JERRY ROSENTHAL
9720 STIRLING RD
COOPER CITY, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

10/15/2006