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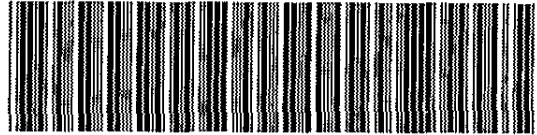
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/8/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

CHIC Shields, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
CHIC SHIELDS, INC.**

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2006 NOV -9 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Chic Shields, Inc. The address of the principal office of this Corporation shall be: 758 NW 90th Street, Miami Shores, FL. 33138, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors is:

Beth Miller Director	29954 Paint Brush Drive Evergreen, CO. 80439
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Gabrielle Crohn Director	8051 NW 71 st Court Tamarac, FL. 33321
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Sindi Butchin Director	11580 NW 3 rd Place Coral Springs, FL. 33071
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ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Beth Miller President	29954 Paint Brush Drive Evergreen, CO. 80439
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Gabrielle Crohn Vice President	8051 NW 71 st Court Tamarac, FL. 33321
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Sindi Butchin Secretary, Treasurer	11580 NW 3 rd Place Coral Springs, FL. 33071
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ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Beth Millier	29954 Paint Brush Drive Evergreen, CO. 80439
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IN WITNESS WHEREOF, the undersigned has hereunto set their hand this _____ day of _____, 2006.

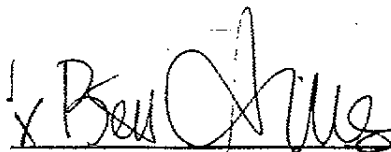
By X


Beth Miller
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Chic Shields, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 758 NE 90th Street, Miami Shores, FL. 33138, hereby appoints Beth Miller, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Chic Shields, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - 26 day of October, 2006.


Beth Miller
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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