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FLORIDA PROFIT/NON PROFIT CORPORATION

44 Group, Inc.

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**ARTICLES OF INCORPORATION OF
44 GROUP, INC.**

ARTICLE I - NAME

The name of the corporation (the "Corporation") is: 44 Group, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 7641 Wexford Club Drive West, Jacksonville, Florida 32256.

ARTICLE III - PURPOSE

The nature of the business to be transacted is retail sales of clothing and other products and to transact any other lawful business and to exercise all powers granted to corporations by the Business Corporation Act of the State of Florida.

ARTICLE IV - PERPETUAL EXISTENCE

This corporation will exist perpetually until legally dissolved.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of one tenth of one cent (\$0.001) each.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7641 Wexford Club Drive West, Jacksonville, Florida 32256 and the name of its initial registered agent at such address is Marc Alexander Edwards.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Marc Alexander Edwards	7641 Wexford Club Drive West Jacksonville, Florida 32256

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Marc Alexander Edwards, 7641 Wexford Club Drive West, Jacksonville, Florida 32256

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of February, 2007.



Name: Marc Alexander Edwards
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is 44 Group, Inc.
2. The name and address of the registered agent and office is Marc Alexander Edwards, 7641 Wexford Club Drive West, Jacksonville, Florida 32256.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Name: Marc Alexander Edwards
Registered Agent

Date: 2-6-07

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