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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

2007 MAY 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Illes Apparel Group, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Illes Apparel Group, Inc.

2007 MAY 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3771 Environ Blvd., Suite 648, Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ron Illes, 3771 Environ Blvd., Suite 648, Lauderhill, FL 33319

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ron Illes, 3771 Environ Blvd., Suite 648, Lauderhill, FL 33319

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Ron Illes, 3771 Environ Blvd., Suite 648, Lauderhill, FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ron Illes
Signature/Registered Agent Ron Illes

Ron Illes
Signature/Incorporator Ron Illes

5/22/07
Date

5/22/07
Date

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