

**Electronic Articles of Incorporation
For**

P07000070271
FILED
June 15, 2007
Sec. Of State
jshivers

SUNSLACKERS BEACHWEAR, 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:

SUNSLACKERS BEACHWEAR, INC.

Article II

The principal place of business address:

3820 WOOD AVE
MIAMI, FL. US 33133

The mailing address of the corporation is:

3820 WOOD AVE
MIAMI, FL. US 33133

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:

2000

Article V

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

CATHY ADAM
3820 WOOD AVE
MIAMI, FL. 33133

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

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Registered Agent Signature: CATHY ADAM

Article VI

The name and address of the incorporator is:

CATHY ADAM
3820 WOOD AVE

MIAMI FL, 33133

Incorporator Signature: CATHY ADAM

Article VII

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

Title: P D
CATHY ADAM
3820 WOOD AVE
MIAMI, FL. 33133 US

Title: VP
JOHN TUCKER
218 SW 21ST STREET
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

06/15/2007