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#### ARTICLES OF INCORPORATION

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**OF** 

2007 DEC 18 A 9 32

WIZE FOOLZ APPAREL, INC.

SECRETARY OF STATE

(a Florida corporation)

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

#### **NAME**

The name of the corporation (hereinafter called the "Corporation") is WIZE FOOLZ APPAREL, INC.

#### ARTICLE II

The address of the principal office of the Corporation is 123 S.E. 3rd Avenue, Suite 535, Miami, Florida 33131.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 10,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

#### ARTICLE IV

#### **RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 848 Brickell Avenue, Suite 750, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James A. Marx, Esq.

#### ARTICLE V

## **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

James A. Marx

848 Brickell Avenue Suite 750 Miami, Florida 33131

### **ARTICLE VI**

# **INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 2007

James A. Marx

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WIZE FOOLZ APPAREL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE:

December 15, 2007.

James A. Marx

SECRETARY OF STATE