

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Global Mannequin, Inc.

Certificate of Status	0
Certified Copy	0
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FAX AUDIT NO. H08000017599 3

Articles of Incorporation of Global Mannequin, Inc. A Florida Corporation

The undersigned, acting as Incorporator of Global Mannequin, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

The name of the corporation is Global Mannequin, Inc. and the street address of the initial principal office of the Corporation is Global Mannequin, Inc. Attention: Ian Hall, 712 NW 12th Ave., Pompano Beach, FL, 33069.

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of \$.01 par value Common Stock.

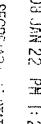
ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, 19th Floor, Fort Lauderdale, FL 33301. The name of the initial Registered Agent of the Corporation is William T. Coleman.

<u>ARTICLE V</u> INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is lan Hall, Global Mannequin, Inc., 712 NW 12th Ave., Pompano Beach, FL, 33069.

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ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation is:

NAME

ADDRESS

William T. Coleman

Brinkley, Morgan, Solomon & Tatum,

Stanley, Lunny & Crosby, LLP

200 East Las Olas Boulevard, 19th Floor

Fort Lauderdale, FL 33301

ARTICLE VII EFFECTIVE DATE

The effective date of the Corporation will be January 22, 2008

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on January 22, 2008.

William T. Coleman

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Global Mannequin, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, am familiar with, and accept the obligations of my position as Registered Agent.

Dated: January 22, 2008

William T. Coleman

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