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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

G & G APPAREL GROUP, INC.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is G & G Apparel Group, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 4630 N University Drive Suite 598 Coral Springs, FL 33067
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Lynne Golder ADDRESS 4630 N University Drive Suite 598 Coral Springs, FL 33067

prepared by: Steven S. Lindenbeam, C.P.A., P.A. Certified Public Accountant 767 S State Rd 7 Suite 24 Margate, Ft. 33068 954-978-5981

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7. Incorporator:

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

NAME

Lynne Golder

ADDRESS

4630 N University Drive Suite 598

Coral Springs, FL 33067

 Initial Registered Agent & Office: Lynne Golder
4630 N University Drive Suite 598 Coral Springs, FL 33067

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Lynne Golder - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Coral Springs, Florida, on the 3rd day of March, 2008.

ncorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT G & G Apparel Group, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida has named Lynne Golder, located at 4630 N University Drive Suite 598, City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

SECRETARY OF STATE

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