

**Electronic Articles of Incorporation
For**

P08000110503
FILED
December 23, 2008
Sec. Of State
bmcknight

APOLLO SUNWEAR 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:

APOLLO SUNWEAR INC.

Article II

The principal place of business address:

517 NE 2ND AVENUE
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

517 NE 2ND AVENUE
HALLANDALE BEACH, FL. US 33009

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:

100

Article V

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

STEPHEN L ORENSTEIN
374 SE NARANJA AVENUE
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: STEPHEN ORENSTEIN

Article VI

The name and address of the incorporator is:

STEPHEN ORENSTEIN
374 SE NARANJA AVENUE

PORT SAINT LUCIE, FL, 34983

Incorporator Signature: STEPHEN ORENSTEIN

Article VII

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

Title: P
JERRY D ROSENTHAL
19341 NE 18TH COURT
MIAMI, FL. 33179 US

Title: VP
STEPHEN L ORENSTEIN
374 SE NARANJA AVENUE
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

01/01/2009