

**Electronic Articles of Incorporation
For**

P09000060291
FILED
July 15, 2009
Sec. Of State
bmcknight

OFF THE CHARTS CLOTHING COMPANY, 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:

OFF THE CHARTS CLOTHING COMPANY, INC.

Article II

The principal place of business address:

804 GOLFPARK DRIVE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

804 GOLFPARK DRIVE
CELEBRATION, FL. US 34747

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:

1000

Article V

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

WILLIAM A HELLER
804 GOLFPARK DRIVE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: WILLIAM A. HELLER

Article VI

The name and address of the incorporator is:

BRENDAN MCNALLY
573 CAMPUS ST

CELEBRATION, FL 34747

Incorporator Signature: BRENDAN MCNALLY

Article VII

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

Title: P
WILLIAM A HELLER
804 GOLFPARK DRIVE
CELEBRATION, FL. 34747 US

Title: VP
BRENDAN D MCNALLY
573 CAMPUS ST
CELEBRATION, FL. 34747 US