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Florida Department of State
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To: Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ICANDY SWIMWEAR AND APPAREL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: ICANDY SWIMWEAR AND APPAREL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

16699 COLLINS AVE. SUITE 2410
SUNNY ISLES, FL 33160

The mailing address of this corporation shall be:

P.O. BOX 522058
MIAMI, FL 33152

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
221 East 49 Street
Hialeah, Florida 33013
(305) 821-3022

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

HERIBERTO ARIZA

16699 COLLINS AVE. SUITE 2410

SUNNY ISLES, FL 33160

ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HERIBERTO ARIZA

16699 COLLINS AVE. SUITE 2410

SUNNY ISLES, FL 33160

The undersigned incorporator (s) has (have) executed these Articles of Incorporation the _____ day of _____
2009.

X

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

of officers.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ICANDY SWIMWEAR AND APPAREL, INC.

2. The name and address of the registered agent and office is:

HERIBERTO ARIZA

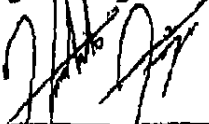
16699 COLLINS AVE. SUITE 2410

(P.O. Box or Mail Drop NOT acceptable)

SUNNY ISLES, FL 33160

(City / State / Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Signature)

x 09/08/09
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314