Florida Department of State

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betsy moss apparel, inc.

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(3)

ARTICLES OF INCORPORATION

OF

BETSY MOSS APPAREL, INC.

SECRETARY OF STATE
TALL MIASSEE FLORINA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE 1

NAME: The name of the corporation shall be: BETSY MOSS APPAREL, INC

ARTICLE II

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 8658 SW 159th Place, Miami, FL 33193

ARTICLE III

<u>PURPOSE</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida including the design and sale of clothing.

ARTICLE IV

INCORPORATOR: The name and address of the incorporator is:

H10000184457

Jorge Perez, 8658 SW 159th Place, Miami, FL 33193

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The name and address of the permanent registered agent is: Jorge Perez, 8658 SW 159th Place, Mlami, FL 33193.

ARTICLE VIII

<u>INITIAL OFFICERS/DIRECTORS</u>: The names, addresses and titles of the officers/directors are:

President: Jorge Perez, 8658 SW 159th Place, Miami, FL 33193

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Mami, Miami-Dade County, Florida, on this / 7 day of August, 2010.

IORGE PERMIT

STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of BETSY MOSS APPAREL, INC.

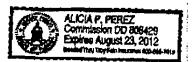
was signed and acknowledged before me, on this 17th day of August, 2010, by

JORGE PEREZ, who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

Commission No.:

My Commission Expires:



~ 3 ~

HIO 000 186457

CERTIFICATE

BETSY MOSS APPAREL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, designates JORGE PEREZ, 8858 SW 159th Place, Miami, FL 33193, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation at a 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.

JORGE PEREZ Registered Agent

Date: 8/17/2010

FILED NUG 19 PH 3: 24 SECRETARY OF STATE

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