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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION FISHMAN AND TOBIN, INC.

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS53 (8/05)

SUBJECT:	Fishman and Tobin Inc.	**************************************
Enclosed is an orig	ginal and one (1) copy of the Certificate of Domestication and a check for:	
FEES:		
Articles of	of Domestication \$ 50.00 Incorporation and Certified Copy \$ 78.75 Incorporation and file \$128.75	
OPTIONAL:	·	Za TALL
Certificate	of Status \$ 8.75	CORE
	I DEC 14 AHASSEE,	
200 Four Falls Corporate Center, Suite 400 Address		AM 8:
	!	
Daytime Telephone Number		
	flee@cozen.com E-mail address: (to be used for future annual report notification)	
	23 mail accessor (to be used for future aiming report nontreation)	

CERTIFICATE OF DOMESTICATION

The undersigned,		Mark Fishman ,	, Chairman/CEO			
		(Name)	(Title)			
of		Fishman and Tobin Inc. (Corporation Name)	a foreig	n corporation,		
in	accordance with s.	607.1801, Florida Statutes, does hereby	certify:			
1,	The date on which	corporation was first formed was	December 23	<u>, 1947</u> .		
2.	~	here the above named corporation was f	irst formed, incorporated	, or otherwise		
3.	-	propration immediately prior to the filing	g of this Certificate of Do	omestication .		
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to					
	s. 607.0202 and 60	07,0401 with this certificate is TRF H	oldings, Inc.	•		
	administration of t immediately befor Pennsylvania	at constituted the seat, siege social, or proceeding the corporation, or any other equivalent is the filing of the Certificate of Domestical datasets of incorporation to complete the comp	urisdiction under applica cation was	ble law,		
		n of Fishman and Tobin Inc.				
	this the 2/# day of	ign this Certificate of Domestication on of October	behalf of the corporation			
	entermination of					
	-	(Authorized Signature)	ECR LA		
				OFC HAS		
•		Filing Fee:		T↓ SEE		
	Ce	ertificate of Domestication	\$ 50.00			
		ticles of Incorporation and Certified		50 3 6		
	To	otal to domesticate and file	\$128.75			

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TFR Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

600 Wells Road Orange Park, FL 32073

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To manufacture, sell and deal in boys', children's and infants' clothing of all descriptions.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

3,000 authorized shares par value \$100.00 per share

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mark Fishman - 600 Wells Road, Orange Park, FL 32073 - Director, Chairman/CEO and Secretary James Rosenfeld - 600 Wells Road, Orange Park, FL 32073 - Director, President Nicholas C. Vetere - 600 Wells Road, Orange Park, FL 32073 - Treasurer & CFO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark Fishman 600 Wells Road Orange Park, FL 32073

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Linda M. Lee, Paralegal, c/o Cozen O'Connor 200 Four Falls Corporate Center, Suite 400 West Conshohocken, PA 19428

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 AM PAMILIAR WITH AND

ACCEPT THE APPOINTMENT AS RECHSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature/Registered Agent

Signature/Incorporator

Date

Date