

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MICAH CORPORATION

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March 8, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THE MICAH APPAREL CORPORATION

REF: W12000013436

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please include the State designation on the Principal Address and the Registered Agent's Address.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H12000055367 Letter Number: 112A00008824

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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THE MICAH APPAREL CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FIRST:

The name of the corporation shall be THE MICAH APPAREL CORPORATION

SECOND:

The principal place of business and mailing address of the corporation are:

402 Savoie Drive

Palm Beach Gardens, FL 33410

THIRD:

The business purpose for which the corporation is formed is to engage in all such activities as shall be permissible without the consent of any governmental

authority.

FOURTH:

The number of shares of stock is 200 shares without par value.

FIFTH:

The initial Officer and Director is:

Stuart M. Glasser - President and Secretary

SIXTH:

The name and address of the registered agent is:

Stuart M. Glasser c/o The Corporation 402 Savoie Drive

Palm Beach Gardens, FL 33410

SEVENTH:

The name and address of the incorporator is:

Sidney D. Bluming, Esq. Meister Seelig & Fein LLP 140 East 45th Street, 19th Floor

New York, NY 10017

Tel: (212) 655-3500/Email: sdb@msf-law.com

EIGHTH:

The effective date of the corporation shall be March 1, 2012.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Shur Stemm	Date: 3/1/12
I submit this document and affirm that the facts state information submitted in a document of State constit	
s.817.155, F.S.	1/
Ву:	Date: 3/1/1