

**Electronic Articles of Incorporation
For**

P12000069090
FILED
August 09, 2012
Sec. Of State
rdunlap

UNDERWEARHOUSE, 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:
UNDERWEARHOUSE, INC.

Article II

The principal place of business address:
6927 W. BROWARD BLVD.
PLANTATION, FL. US 33317

The mailing address of the corporation is:
6927 W. BROWARD BLVD.
PLANTATION, FL. US 33317

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:
RICHARD EHRLICH
10001 W. OAKLAND PARK BLVD.
STE. 302
SUNRISE, FL. 33351

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

Registered Agent Signature: RICHARD EHRLICH

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Article VI

The name and address of the incorporator is:

RICHARD EHRLICH
10001 W. OAKLAND PARK BLVD.
STE. 302
SUNRISE, FL 33351

Electronic Signature of Incorporator: RICHARD EHRLICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NEIL GOTTLIEB
6927 W. BROWARD BLVD.
PLANTATION, FL. 33317

Title: VP
STEVEN GOTTLIEB
6927 W. BROWARD BLVD.
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

08/09/2012