

DOROTHEA of Palm Beach

Paramount Center
139 North County Road
Palm Beach, Florida 33480-3918

Couture et Pret-a-Porter

Office 407-833-8150
Salon 407-833-5115
Fax 407-833-8138

P95000020455

March 9, 1995

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****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Palm Beach Jeans & Sportswear, Inc.

Gentlemen:

R95-92

We have reserved the above referenced name and we are requesting that a corporation be created with said name. Enclosed you will find the Articles of Incorporation together with our check in the sum of \$122.50 to cover the filing fees.

Please return one certified copy of the Articles of Incorporation to this office as soon as possible.

Your prompt attention to this matter is appreciated.

Sincerely,



Dorothea A. Lorber
President

DAL/gm
Encs.

FILED
MAR 13 1995

H. SIMS MAR 14 1995

**ARTICLES OF INCORPORATION
OF
PALM BEACH JEANS & SPORTSWEAR, INC.**

95 MAR 13 10 21
FILED
RECORDED

ARTICLE I

The name of the Corporation is Palm Beach Jeans & Sportswear, Inc., located at 139 North County Road, Suite 34, Palm Beach, Florida 33480.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The name of the registered agent is Dorothea A. Lorber. The registered office is located at 211 Emerald Lane, Palm Beach, Florida 33480.

ARTICLE IV

This corporation is organized for the purpose of transacting any or all lawful business.

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis; "To design, manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in ladies' and men's wearing apparel, which will include a denim sportswear line."

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

Dorothea A. Lorber, President
211 Emerald Lane
Palm Beach, Florida 33480

Alicia A. Alfonso, Vice President
6503 North Military Trail #1209
Boca Raton, Florida 33496

Stanley H. Lorber, Treasurer
211 Emerald Lane
Palm Beach, Florida 33480

ARTICLE VI

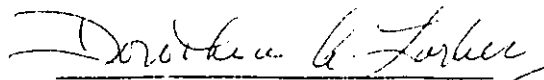
The corporation shall have the authority to issue one thousand (1,000) shares of common stock, each share to have no par value. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VII

The names and mailing addresses of each of the incorporators is as follows:

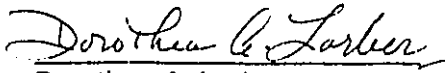
Dorothea A. Lorber
211 Emerald Lane
Palm Beach, FL 33480

Dated: March 9, 1995


Dorothea A. Lorber
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-9-95



Dorothea A. Lorber
Registered Agent

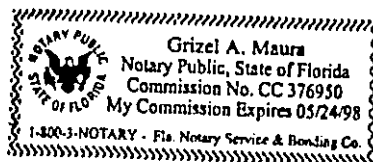
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me personally appeared Dorothea A. Lorber, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of March, 1995.


Grizel A. Maura
Notary Public



PALM BEACH JEANS & SPORTSWEAR, INC

1000 North Dixie Hwy. ~ West Palm Beach, FL 33401
Phone 561-833-8150 ~ Fax 561-833-8138

June 11, 1997

P95000020455

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

Gentlemen,

Please dissolve Palm Beach Jeans & Sportswear, Inc. The Articles Of Dissolution and the filing fee of \$ 35.00 are enclosed.

Sincerely,



Dorothea A. Lorber
President

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-06/12/97--01026--011
*****35.00 *****35.00

FILED
97 JUN 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
6/17

Vol. Diss

ARTICLES OF DISSOLUTION

97 FILED
JUN 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PALM BEACH JEANS & SPORTSWEAR, INC.

SECOND: The date dissolution was authorized: May 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of June, 1997

Signature

Dorothea A. Lorber

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothea Lorber

(Typed or printed name)

President

(Title)