1201 HAYS STREET TALLAHASSEE, EL 32101 904-332-9171

800-142-8086



REFERENCE : 572449

82150A

AUTHORIZATION :

COST LIMIT : 9122.50

ORDER DATE : April 5, 1995

ORDER TIME : 10:02 AM

ORDER NO. 1 572445

CUSTOMER NO:

82150A

CUSTOMER: Ms. Cathy Leach

XL CORPORATE SERVICES

000001447840

62 White Street

New York, NY 10013

DOMESTIC FILING

XX

D I INTERNATIONAL FASHIONS

INC.

NAME:

Need to day

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN APR - 5 1995

ARTICLES OF INCORPORATION

OF

95 APR -5 MI DE 41

D I INTERNATIONAL FASHIONS INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is D I INTERNATIONAL FASHIONS INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, Florida 32811, and the name of its initial registered agent at such address is XL CORPORATE SERVICES, INC.
- 6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Daniel Yerushalmi 244 Worth Avenue Palm Beach, FL 7. The name and address of the sole incorporator is:

Catharine Leach c/o XL CORPORATE SERVICES, INC. 62 White Street New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corp ration has executed these Articles of Incorporation.

Date: 4/4/95

Sole Incorporator

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

XL CORPORATE SERVICES, INC. Registered Agent

By: Marc D. Moe1

Assistant Secretary