

# P95000027643

4/06/95  
FLORIDA DIVISION OF CORPORATIONS  
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NAME: BOCA APPAREL GROUP, INC.  
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ARTICLES OF INCORPORATION

of BOCA APPAREL GROUP, INC.  
CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: BOCA APPAREL GROUP, INC.  
Address of the Corporation: 23401 BARLAKE DRIVE  
BOCA RATON, FLORIDA 33433

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.  
PAR VALUE \$ .10 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The exact address of the initial registered office of the corporation shall be:  
23401 BARLAKE DRIVE, BOCA RATON, FLORIDA 33433  
and the name of the initial registered agent at such address is EDWARD COYLE

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 4/6/95  
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. EDWARD COYLE 23401 BARLAKE DRIVE, BOCA RATON, FLORIDA 33433  
GERALD ELLIOTT 23401 BARLAKE DRIVE, BOCA RATON, FLORIDA 33433

Article 7: The Name and address of the incorporator is:

EDWARD COYLE 23401 BARLAKE DRIVE, BOCA RATON, FLORIDA 33433

In witness whereof I have subscribed my name

[Signature]  
Signature of Incorporator

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ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-300-7071