

TALLAHASSEE, FL 32301  
904-222-9171  
222-0193 FAX

800-342-8086



**79500033509**

ACCOUNT NO: 0721000002

REFERENCE: 585687 125193A

AUTHORIZATION: Patricia Pyzats

COST LIMIT: 9 70.00

ORDER DATE: April 26, 1995

ORDER TIME: 11:32 AM

ORDER NO.: 585687

CUSTOMER NO: 125193A

700001468417

CUSTOMER: Nikki E. Waite, Legal Asst  
BINGHAM & CASTILLA

Suite 1015  
999 Ponce De Leon Boulevard  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: THE STUFFED-SHIRT COMPANY  
(USA) INC.

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: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN MAY - 1 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 APR 28 AM 9:26  
FILED

FILED  
95 APR 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE STUFFED-SHIRT COMPANY (USA) INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE STUFFED-SHIRT COMPANY (USA) INC.

The address of the principal office of this corporation shall be 3431 Torremolinos Avenue, Miami, Florida 33718 and the mailing address of the corporation shall be same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hasmukh C. Patel Dir.	3431 Torremolinos Avenue Miami, Florida 33718
John McNair Pease Dir.	Same
Dave Seaton Dir.	Same
Maria Bernadette Patel Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Jacques Ducey  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Jacques Ducey  
Its Agent, Gail Shelby