

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
408 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005557))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: APPAREL UNLIMITED, INC.

FAX AUDIT NUMBER: H95000005557

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1995

TIME REQUESTED: 15:12:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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(((H95000005557)))

** ENTER 'M' FOR MENU. **

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NUM CAPS Connect: 00:04:32

FILED
05 MAY 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 17 PM 4:07

H9500005557

APPAREL UNLIMITED, INC.

ARTICLES OF INCORPORATION

FILED
7 PM E: 17
OFF STATE
SEC. FLORIDA

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is **APPAREL UNLIMITED, Inc.**
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 407 Lincoln Road, Suite 2G, Miami Beach, Florida 33139. Register Agent shall be **PEDRO A. COFIÑO, ESQ.**, at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors is:

NAME

ADDRESS

Victor Seda

407 Lincoln Road, Suite 2G, Miami Beach, Florida 33139

H9500005557

Prepared by: **Pedro A. Cofiño, Esq.**
407 Lincoln Road, Suite 2B, Miami Beach, Florida
Florida Bar No.: 323918
(305) 531. 8111

התאחדות העובדים

NAME**ADDRESS**

Victor Sada

407 Lincoln Road, Suite 2G, Miami Beach, Florida 33139

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

16 day of May, 1995.

VICTOR SADA

APPAREL UNLIMITED, INC.
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

The **APPAREL UNLIMITED, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at 407 Lincoln Road, Suite 2G, Miami Beach, Florida 33139 has named **PEDRO A. COFIÑO, ESQ.**, located at 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

PEDRO A. COBINO, ESO

FILED
95 MAY 17 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1450000 39303

Apparel Unlimited Inc.

9108 NW 106th Street
Medley, FL 33178

305-888-0554
Fax 305-888-0797


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

To whom it may concern:

Enclosed please find Articles of Amendment of the Articles of Incorporation, (original and one copy),
and a check in the amount of 35.00 as a filing fee.

Please file the above amendment, and contact me if you have any questions.

Very truly yours,



Victor Sada
President

300001548923
-07/28/95--01069--021
*****35.00 *****35.00

FILED
1995 AUG 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS

~~0787, 664, 6714~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 AUG 17 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1995

Victor Sada
% APPAREL UNLIMITED, INC.
9108 NW 106th Street
Medley, FL 33178

SUBJECT: APPAREL UNLIMITED, INC.
Ref. Number: P95000039303

We have received your document for APPAREL UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 495A00036739

FILED

1995 AUG 17 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apparel Unlimited Inc.

9108 N.W. 106th Street
Medley, Fl. 33178

305-888-0554
Fax 305-888-0797

Ms. Louise Flemming - Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

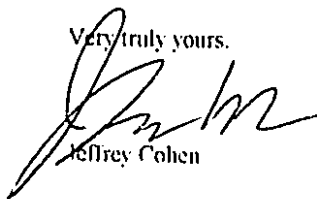
Re: Letter Number 495A00036739
Re: Ref. Number P95000039303

Dear Ms. Flemming-Jackson:

Enclosed please find an amended Articles of Incorporation as you requested in your letter dated August 4, 1995. Please file the appropriate document.

I apologize for any inconvenience this might have caused you.

Very truly yours,



Jeffrey Cohen

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

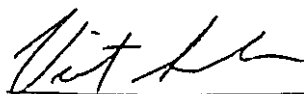
1. The name of the corporation before amendment:
Apparel Unlimited, Inc.
2. The name of the corporation after amendment:
Apparel Unlimited, Inc.
3. The text of each amendment as adopted is as follows:
 5. The initial principal office of the corporation shall be located at 9108 N.W. 106th Street, Medley, FL 33178. Register Agent shall be Pedro A. Cofino, Esq., at 407 Lincoln Road, Suit 2B, Miami Beach, FL 33139.
 6. The Board of Directors shall be comprised of (3) members. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

The names and addresses of the Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Victor Sada	407 Lincoln Road, Suite 2B, Miami Beach, FL 33139
David Feffer	706 Horseshoe Trail, Franklin Lakes, NJ 07417
Richard Feinstein	124 Bloomfield Way, West Orange, NJ 07052

4. The date of adoption of each amendment was:
June 21, 1995
5. Each amendment was adopted by:
The board of directors. Shareholder action was not required.
6. These amendments will be effective upon filing.

Date: June 21, 1995



Victor Sada (Director)

FILED
1995 AUG 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000039303

Eric P. Hansen Esq.
Requestor's Name

1815 NE. 31ST Court Ste. 1208
Address

Adventure FL 33160
City/State/Zip Phone #

900001773979
-04/09/96--01101--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 APR 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS APR 24 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

ERIC L. GRAZER, ESQ.
1815 N.E. 31ST COURT, STE. 1208
AVENTURA, FL 33160

SUBJECT: APPAREL UNLIMITED, INC.
Ref. Number: P95000039303

We have received your document for APPAREL UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00016738

RECEIVED
96 APR 23 AM 9:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


1. The name of the corporation before amendment:
Apparel Unlimited, Inc.
2. The name of the corporation after amendment:
Apparel Unlimited, Inc.
3. The text of each amendment as adopted is as follows:
 5. The principal office of the corporation shall be located at 9791 N.W. 91st Court, Medley, FL 33178. Register Agent shall be Eric L. Glazer, Esq., at 18151 N.E. 31st Court, Suite 1208, Aventura, FL 33160.
 6. The Board of Directors shall be comprised of (3) members. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

The names and addresses of the Directors is:

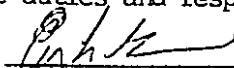
<u>NAME</u>	<u>ADDRESS</u>
Victor Sada	830 Amaryllis Avenue, Oradell, NJ 07649
David Feffer	706 Horseshoe Trail, Franklin Lakes, NJ 07417
Jeffrey Cohen	280 Autumn Terrace, Franklin Lakes, NJ 07417

4. The date of adoption of each amendment was:
August 31, 1995
5. Each amendment was adopted by:
The board of directors. Shareholder action was not required.
6. These amendments will be effective upon filing.

Date: August 31, 1995


Victor Sada (Director)

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



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SECRETARY OF STATE
TALLAHASSEE FLORIDA