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FILED  
96 APR 12 PM 3:07  
TALLAHASSEE, FL 32304  
TELEPHONE (904) 886-0000  
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April 8, 1996

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-04/12/96--01055--005  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
Department of State  
409 E. Gaines Street  
The Old Jail  
Tallahassee, FL 32399

Re: ARTICLES OF INCORPORATION FOR MARENA PAGE, INCORPORATED

Dear Sir or Madam:

Enclosed herewith please find the executed Articles of Incorporation for MARENA PAGE, INCORPORATED and a check in the sum of \$122.50 made, payable to the Secretary of State, for payment of the following:

Filing Fee:	\$35.00
Certified Fee:	52.50
Registered Agent Designation:	35.00
Total	<u>122.50</u>

Please contact the undersigned should you have any questions concerning the foregoing or require any further information.

Very truly yours,

*Roberta Dunn Bartley*  
Roberta Dunn Bartley

RDB/jmr  
Enclosures

Articles of Incorporation  
of  
MARENA PAGE, INCORPORATED

FILED  
06 APR 12 4:08:07  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is MARENA PAGE, INCORPORATED
2. Principal Office/Mailing Address. The street address of the initial principal office is 22368 Siesta Key Drive, Boca Raton, Florida 33428.
3. Shares. The number of shares the corporation is authorized to issue is One Hundred (100) shares.
4. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Maureena Dibowitz  
22368 Siesta Key Drive  
Boca Raton, Florida 33428

6. Incorporator. The name and address of the Incorporator is:

Name	Address
Maureena Dibowitz	22368 Siesta Key Drive, Boca Raton, Florida 33428

7. The name and address of the initial director is:

Name	Address
Maureena Dibowitz	22368 Siesta Key Drive, Boca Raton, Florida 33428

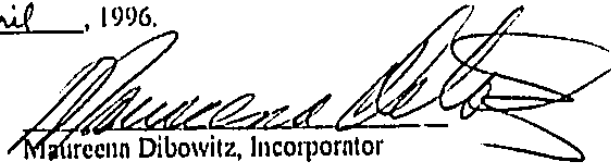
8. Purpose. The purpose of this corporation is to engage in the wholesale and resale apparel business and all collateral and ancillary activities.

9. Par value. The par value for the authorized shares or classes of shares is: \$1.00

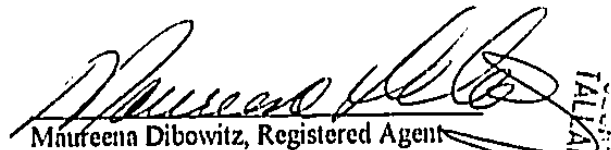
10. Personal Liability. The shareholders of the corporation have no personal liability for the debts of the corporation.

11. Effective Date. The effective date of these Articles of Incorporation the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 8<sup>th</sup> day of April, 1996.

  
Maureen Dibowitz, Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Maureen Dibowitz, Registered Agent

FILED  
96 APR 12 AM 8:07  
TALLAHASSEE, FLORIDA