

**William Riker**  
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P96000043813

May 13, 1996

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

100001825511  
-05/16/96--01127--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Three Sisters Fashion, Inc.

Dear Clerks:

Please find enclosed Articles of Incorporation for the above corporation and my check for \$122.50 to cover filing fees. I DO NOT REQUIRE A CERTIFIED COPY OF THE ARTICLES. Please just send me a letter and certificate of filing and a copy of the Articles with your filing stamp on them.

Thank you for your assistance.

Sincerely,

*William Riker*

William Riker

MAY 22 1996

FILED  
95 MAY 16 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THREE SISTERS FASHION, INC.

**FILED**  
96 MAY 16 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THREE SISTERS FASHION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

The corporation shall have the right of first refusal to purchase the shares of any shareholder wishing to sell his interest in this corporation and also the corporation shall have the right of first refusal to purchase the shares of any shareholder in the event any shareholder should become incapacitated with the value of the shares to be sold to the

corporation to be the Fair Market Value established by an independent outside auditor or accounting firm.

#### ARTICLE VI - OFFICE AND AGENT

The street address of the initial registered office of this corporation is 811 North "E" Street, Lake Worth, Fl 33460, and the name of the initial registered agent of this corporation at that address is Maria D. Baez. The street address of the corporate initial registered office and the street address of the corporate principal office and the street address of the corporate mailing address are all the same at 811 North "E" Street, Lake Worth, Fl 33460.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

Maria D. Baez, 811 North "E" Street, Lake Worth, Fl 33460.

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

Maria D. Baez, 811 North "E" Street, Lake Worth, Fl 33460.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - REGISTERED AGENT ACCEPTANCE

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

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation on this 3<sup>rd</sup> day of May, 1996.

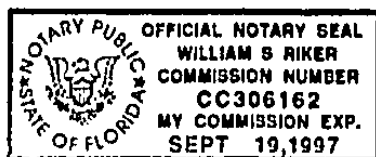
Maria D. Baez  
Maria D. Baez, Subscriber  
and Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State of Florida, personally appeared Maria D. Baez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida, County of Palm Beach, on this 3<sup>rd</sup> day of May, 1996.

seal



William S. Riker  
WILLIAM S. RIKER  
Notary Public, State of Florida  
My Commission Expires: 9/19/97