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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: LYNN FRIEDMAN

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NAME: APPAREL SPECIALISTS, INC.

AUDIT NUMBER.....H96000012136

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
APPAREL SPECIALISTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APPAREL SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19321 N.W. 5th Street
Pembroke Pines, Florida 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

51 Shares for Brenda H. Ross
49 Shares for Clarence B. Ross, Jr.

**PREPARED BY:
ACE INDUSTRIES, INC.
841 NW 11th Street
Miami, FL 33136
305-358-2571**

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Brenda H. Ross
19321 N. W. 5th Street
Pembroke Pines, Fl. 33029

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ARTICLE V INCORPORATOR

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

Clarence B. Ross, Jr.
19321 N. W. 5th Street
Pembroke Pines, Fl. 33029

Brenda H. Ross
19321 N.W. 5th Street
Pembroke Pines, Fl. 33029

The undersigned have executed these Articles of Incorporation this
29th day of August 1996.

Clarence B. Ross, Jr.
Clarence B. Ross, Jr.
President/ Treasurer

Brenda H. Ross
Brenda H. Ross
Vice-President, Secretary

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

APPAREL SPECIALISTS, INC.

2. The name and address of the registered agent and office is:

Brenda H. Ross
19321 N. W. 5th Street
Pembroke Pines, Fl. 33029

Signature Brenda H. Ross
Brenda H. Ross

Title Vice President/Secretary

Date August 29, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Brenda H. Ross
Brenda H. Ross

Date August 29, 1996

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