1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

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PHENICH HALL ACCOUNT NO. : 07210000032

REFERENCE :

137410

7104522

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: October 29, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 137410-005

CUSTOMER NO: 7104522

CUSTOMER: Marc Isaacs, Esq

MARC ISAACS, P.C.

271 Madison Avenue

19th Floor

New York, NY 10016

DOMESTIC FILING

NAME:

ASHBERT, INC.

EFFECTIVE DATE:

XX 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: Thelmon Washington

EXAMINER'S INITIALS:

300002000283--5

FILED

## ARTICLES OF INCORPORATION

96 NOV -8 PH 3: 37

OF

TALLAMASEL FLORIDA

## ASHBERT, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ASHBERT, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 26 Cambria Road West, Palm Beach Gardens, Florida 33418.

The mailing address, wherever located, of the corporation is 26 Cambria Road West, Palm Beach Gardens, Florida 33418.

THIRD: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To engage in a general apparel agency business and all related activities.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 26 Cambria Road West, Palm Beach Gardens, Florida 33418.

The name of the initial registered agent of the corporation at the said registered office is Edward Young.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

**ADDRESS** 

Maris Kruze

375 Hudson Street, 11th Floor New York, New York 10014

<u>SIXTH</u>: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To engage in a general apparel agency business and all related activities.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in each out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on October 30, 1996.

Maris Kruze, Incorporato

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the ORIDA 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.

**Edward Young** 

By:

Edward Young

Date: October 30, 1996