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1/28/97

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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: ANNE MARIE LA FERLA PHONE: (954)527-6221

FAX #: (954)764-4996

NAME: PLUSH SWEAT, INC.

AUDIT NUMBER..... H97000001623

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

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

# PLUSH SWEAT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

# ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

Plush Sweat, Inc.

## ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1861 North Federal Highway, Suite 247, Hollywood, Florida, 33O20.

## ARTICLE III

## **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

## ARTICLE IV

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is

1861 North Federal Highway, Suite 247, Hollywood, Florida, 33020 and the initial registered agent
of this Corporation at that address shall be Donovan Anderson.

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Prepared by:

Robert G. Schrader, Hsq., FL Bar #0689564 Ruden McClosky, Bt al., P. O. Box 1900 That I and Andrea Ularida 22201 Filt Languation, Visiones 22201 (305) 764-6660 **E97000001623** 

## ARTICLE V

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Donovan Anderson 1861 North Federal Highway Suite 247 Hollywood, Florida 33020

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27 day of January, 1997.

Donovan Anderson, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Donovan Anderson, Registered Agent

97 JAN 28 PH 5: I.
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Prepared by:

Robert G. Schrader, Eq., FL Bar #0689564 Ruden McClosky, Et al., P. O. Box 1900 Fort Landernald, Florida 33301 (305) 764-6660