# THOMAS G. SHERMAN, P.A. 218 ALMERIA AVENUE CORAL GABLES, FLORIDA 33134

Telephone (305) 448-5898

Telefax (305) 445-4458

Sent Via Federal Express

May 12, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: The Gret White Shirt Company, Inc.

000002177190--2 -05/13/37--01035--004 \*\*\*\*122.50 \*\*\*\*\*122.50

To Whom It may Concern:

In reference to the above captioned, enclosed is an original and one copy of the Articles of Incorporation for filing. Also enclosed is a check in the sum of \$122.50 to cover your fee for same. Please forward a copy of the filed Articles of this corporation to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Should you have any questions regarding the foregoing, please contact me.

DARBARA SANJURJO LEGAL ASSISTANT

TGS:BS ENCLS.

FILED

97 MAY 13 PM 12: 18
SECRETARY FOR ORIDA

### ARTICLES OF INCORPORATION

OF

# THE GREAT WHITE SHIRT COMPANY, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is THE GREAT WHITE SHIRT COMPANY, INC. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is 1624 NE 17TH WAY, FT. LAUDERDALE, FLORIDA 33305

THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.

**FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.

FIFTH: The name and address of the incorporator of the Corporation is: DARREN SUKENICK, 1624 NE 17th Way, FT. Lauderdale, FLORIDA 33305

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation are: DARREN SUKENICK, 1624 NE 17th Way, Ft. LaudædæleFlorida 33305.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions:

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on May 13, 1997.

# ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Darren Sukenick

97 HAY 13 PH 12: 19
SECRETANASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this WTO day of May, 1997.

Darren Suken/ck, Incorporator