

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

SUBJECT: Nautica of Palm Beach Inc.
(Proposed corporate name - must include suffix)

600002179006--2 -05/14/97--01116--006 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate □\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenton Reyald AS ABENT FOR NAUHCA OF Name (Printed or typed)
PAIN BEACH DING.

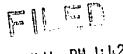
514 SO EAST OAST ST

LAKE WORTH FL 33460
City State & Zid

S61-533-0375 · Daytime Telephone number

97 MAY 14 PH 1: 42
TÄLLATIASSEE FLORIDA

MAY 16



ARTICLES OF INCORPORATION

97 MAY 14 PM 1:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation

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TOTAL ARTICLES OF INCORPORATION TO SERVICE OF INCORPORATION T

ARTICLE I	NAME
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The name of the corporation shall be:

NAUTICA OF PAIM BEACH INC

ARTICLE II PRINCIPAL OFFICE

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

SIY 5 EASTCOAST ST LAKE WONTH, FI 33460

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brenton Reynolds & Averida Hermosa WPAIM BEACH, FL 33405

ARTICLE V INCORPORATOR

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

Brenton Reynolds
5 db Avenida Heams A
W PAM BEACH, FI 33405

Signature/Incompretor

7/// Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date