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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 402719 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : May 23, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 402719-005

000002189920--8

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: BEAU MOND APPAREL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 23 PM 12:11

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 23 PM 11:28

MAY 23 1997

FILED

97 MAY 23 PM 12:11

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BEAU MOND APPAREL, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

BEAU MOND APPAREL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Beau Mond Apparel, Inc.
4563 Gulfstream Rd.
Lake Worth, FL 33461

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Natalya Arutyunova
4563 Gulfstream Rd.
Lake Worth, FL 33461

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Natalya Arutyunova
4563 Gulfstream Rd.
Lake Worth, FL 33461

The undersigned has executed these Articles of Incorporation this 22nd day of May, 1997.

X Natalya Arutyunova
Natalya Arutyunova, President/Director

CERTIFICATION 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 Beau Mond Apparel, Inc.
2. The name and address of the registered agent and office is:

Natalya Arutyunova
4563 Gulfstream Rd.
Lake Worth, FL 33461

SIGNATURE

X Natalya Arutyunova

TITLE: President

DATE: May 22nd, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

X Natalya Arutyunova

DATE: May 22nd, 1997

FILED
TALLAHASSEE, FLORIDA

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