

P97000051471

**David Torchin, C.P.A., P.A.**

*Certified Public Accountant*

8211 West Broward Boulevard, Suite 200  
Plantation, Florida 33324  
phone: (954) 472-3124  
facsimile: (954) 472-0067

*a professional association*

June 9, 1997.

**Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399**

**RE: ARTICLES OF INCORPORATION**

500002207595--1  
-06/10/97--01063--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

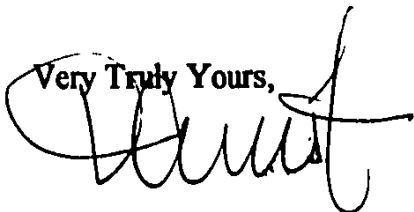
Enclosed is the articles of incorporation of New Image Apparel, Inc., as well as a check made to the Secretary of State in the amount of \$78.75.

Please return the articles and a certificate of status to:

**David Torchin, C.P.A., P.A.  
8211 West Broward Blvd.  
Suite 200  
Plantation, Florida 33324-2726**

Thank you for your cooperation in this matter.

Very Truly Yours,



**David Torchin, C.P.A.**

FILED  
97 JUN 10 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/11/97

**ARTICLES OF INCORPORATION**  
**OF**

**New Image Apparel, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**New Image Apparel, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

222 Lincoln Road,  
**Miami Beach, FL 33139**  
**(305) 534-9060**

**ARTICLE III CAPITAL STOCK**

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Dror Svorai**  
222 Lincoln Road  
**Miami Beach, FL 33139**

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**97 JUN 10 AM 10:27**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

**President/Director**

**Amnon Chechebar**

222 Lincoln Road  
**Miami Beach, FL 33139**

**Vice-President/Director**

**Dror Svorai**

222 Lincoln Road  
**Miami Beach, FL 33139**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

am day of June, 1997.

  
Signature

  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: New Image Apparel, Inc.

2. The name and address of the registered agent and office is:

Dror Svorai  
(NAME)

222 Lincoln Road

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33139  
(CITY, STATE, ZIP)

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 \_\_\_\_\_

DATE 6/9/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA