

September 26 1997

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

RE: "PERSONAL TOUCH BABY WEAR, INC."

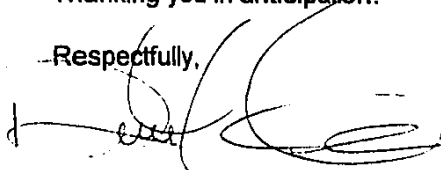
Dear Sirs:

Please find enclosed herewith Articles of Incorporation for the above named Corporation together with my check for \$78.75 which includes costs of Filing fee, Designation of Registered Agent, and Certificate of Status to be mailed to the address hereunder at your earliest convenience.

You may contact me at the address and phone number shown hereunder.

Thanking you in anticipation:

Respectfully,


Rene R. Herskowitz
11513 Terra Bella Blvd.,
Plantation, FL 33325

tel: 954/723-9324

800002308488-4
-10/01/97-01051-011
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 1:06

9/10/2/97

ARTICLES OF INCORPORATION OF
PERSONAL TOUCH BABYWEAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 1:06

ARTICLE I. CORPORATE NAME.

The name of this corporation is **PERSONAL TOUCH BABYWEAR, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 11513 Terra Bella Blvd., Plantation, FL 33325.

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 (1,000) Shares of common stock having a par value of ten (10) cents per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The address of the initial registered office is 11513 Terra Bella Blvd., Plantation, FL 33325.
, and the name of the initial registered agent at this office is RENE R. HERSKOWITZ.

ARTICLE V. PURPOSE AND NATURE OF BUSINESS.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL STOCK.

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$100 (One hundred dollars) consisting of money, labor done, or property actually received.

ARTICLE VIII. BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing these Articles of Incorporation.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE IX. INCORPORATORS.

(1) RENE R. HERSKOWITZ of 11513 Terra Bella Blvd., Plantation, FL 33325.

ARTICLES VIII. INITIAL DIRECTOR(S).

The Initial Director(s) of this corporation are: (1) RENE HERSKOWITZ of 11513 Terra Bella Blvd., Plantation, FL 33325.

ARTICLES IX. ELECTION OF DIRECTORS AND OFFICERS.

The election of Directors and Officers are as set forth in the Bylaws of this corporation.

ARTICLES X. INITIAL OFFICERS

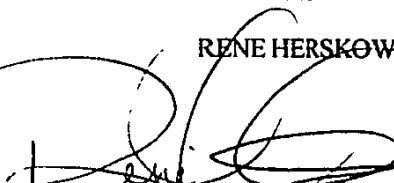
1. President /Treasurer/Vice President / Secretary: are RENE R. HERSKOWITZ of 11513 Terra Bella Blvd., Plantation, FL 33325.

ARTICLE XI. BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

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

RENE HERSKOWITZ of 11513 Terra Bella Blvd., Plantation, FL 33325.

 on this 26th day of SEPTEMBER 1997
RENE HERSKOWITZ

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

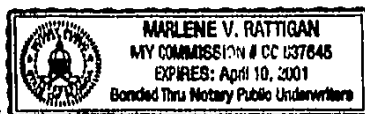
BEFORE ME, the undersigned authority personally appeared RENE R. HERSKOWITZ a person well known to me to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

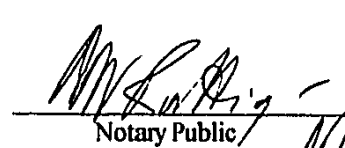
In Witness whereof, I have hereunto set my hand and seal at , Fort Lauderdale, Broward County, Florida, this

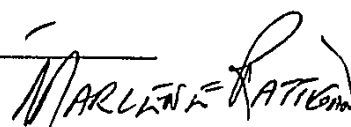
26th day of SEPTEMBER 1997.

Seal

My Commission expires.




Notary Public


MARLENE V. RATTIGAN

FE BLAH 623-736-61805-0

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 PERSONAL TOUCH BABYWEAR, INC.
2. The name of the registered agent is RENE R. HERSKOWITZ
3. The address of the registered agent/registered office is 11513 Terra Bella Blvd., Plantation, FL 33325.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated this 26th day of September 1997


RENE R. HERSKOWITZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 1:06