

Craig, Sharet, C.P.A., P.A.

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P9800000782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 1:59

January 13, 1998

Secretary of State
Corporate Records Division
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

300002410143--5
-01/23/98--01039--009
****122.50 ****122.50

Re: Tracy's Swimwear, Inc.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation. Also, enclosed please find a check in the amount of \$ 122.50 covering filing fees and payment of an executed copy of said articles.

Please file the original Articles and return the certified copy to me at the above address.

Very truly yours,

C Sharet, CPA

Craig Sharet, C.P.A.

1-26-98
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ARTICLES OF INCORPORATION
OF
TRACY'S SWIMWEAR, INC.

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The undersigned, for the purpose of foregoing a corporation under the Florida general corporation act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is Tracy's Swimwear, Inc., located at 3200 North Federal Highway, Fort Lauderdale, FL 33306.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III
Nature of the Corporate Business

The general purpose for which the corporation is organized is:

- 1.) Retail sales of swimwear and other related merchandise and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing and;
- 2.) To transact any other lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Tracy L. Hewitt	500 shares
Aren K. Howard	500 shares

ARTICLE V
Initial Agent

The street address of the initial registered office of the corporation is 3200 North Federal Highway, Fort Lauderdale, FL 33306 and the name of the registered agent is Tracy L. Hewitt located at the above address.

ARTICLE VI
Initial Board Of Directors

- 1.) The number of directors on the initial board of directors of the corporation is (2) two.
- 2.) The name and address of each person who is to serve as a member of the initial board of directors is

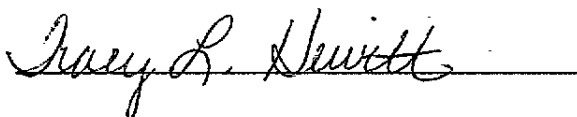
<u>NAME</u>	<u>ADDRESS</u>
Tracy L. Hewitt	1615 N.E. 3rd Court Fort Lauderdale, FL 33301
Aren K. Howard	1615 N.E. 3rd Court Fort Lauderdale, FL 33301

ARTICLE VII
Incorporator

- 1.) The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Tracy L. Hewitt	1615 N.E. 3rd Court Fort Lauderdale, FL 33301

Executed by the undersigned on January 13, 1998.



Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

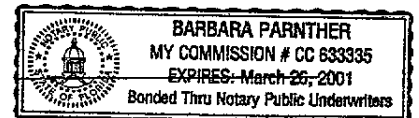
I HERBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Tracy L. Hewitt to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above this ^{21st} ~~thirteenth~~ day of January, 1998.

Barbara Parnter

Notary Public

My Commission Expires:



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Tracy L. Hewitt

Tracy L. Hewitt
(Known to me)

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First----Tracy's Swimwear, Inc.

Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, State of Florida has named Tracy L. Hewitt as its agent to accept service of process within the state.

Having been name to accept service of process for the above stated corporation, at a place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

BY: Tracy L. Hewitt
Tracy L. Hewitt

Agent for Tracy's Swimwear, Inc.

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