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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: PALM BEACH CHEROKEE INC.
AUDIT NUMBER.....H98000006623
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation PALM BEACH CHEROKEE INC.
Address of Corporation 5824 JOG ROAD
LAKE WORTH, FLORIDA 33467
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CASEY A. PURVIS
and
REGISTERED OFFICE: 5824 JOG ROAD
LAKE WORTH, FLORIDA 33467


I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 04/07/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. _____

Article 5: The Name and Address of the INCORPORATOR is:

CASEY A. PURVIS
5824 JOG ROAD
LAKE WORTH, FLORIDA 33467

In witness whereof, I have subscribed my name 
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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