

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

May 4, 1998

Secretary of State State of Florida Division of Corporation The Capitol Tallahassee, Florida 32302

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IN RE:

SHIRLEY L. HUSKEY, INC., a Florida corporation

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for April, Inc., together with a check in the amount of \$122.50 as and for your filing fee. Please note that the effective date of this corporation is May 3, 1998.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,

Linda M. Lacertosa, secretary to ROBERT W. FRAZIER, JR., ESQ.

encl.

SECRETARY OF STATE DIVISION OF CORPORATION

EFFECTIVE DATE

ARTICLES OF INCORPORATION

<u>OF</u>

SHIRLEY L. HUSKEY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHIRLEY L. HUSKEY, INC.

The address of the principal office of this corporation shall be 3701 Galt Ocean Drive, Fort Lauderdale, Florida 33308, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage in the fashion design, creation, and manufacture of womens clothing, and to transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a \$1.00 per value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 3701 Galt Ocean Drive, Fort Lauderdale,



Florida 33308 and the name of the initial registered agent of this Corporation at this address is Kevin Buckley.

ARTICLE V. TERM OF EXISTENCE

of May , 1998 and shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Kevin Buckley 3701 Galt Ocean Drive Fort Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Kevin Buckley President/Secretary 3701 Galt Ocean Drive Fort Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin Buckley 3701 Galt Ocean Drive Fort Lauderdale, Florida 33308 IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3 day of May , 1998.

KEVIN BUCKLEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Kevin Buckley, having a place of business at 3701 Galt Ocean Drive, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KEVIN BUCKLEY

DIVISION OF CORPORATION

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