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FRAZIER, HOTTE & ASSOCIATES, P.A.

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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-05/08/98-01115-007
***122.50 ***122.50

IN RE: SHIRLEY L. HUSKEY, INC., a Florida corporation

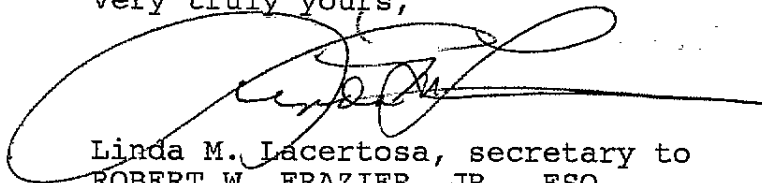
Gentlemen:

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:11

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

SHIRLEY L. HUSKEY, INC.

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

FILED STATE
SECRETARY OF CORPORATIONS
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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 par 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,

EFFECTIVE DATE
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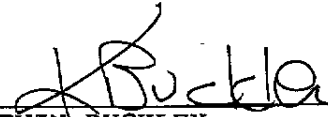
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3 day of May, 1998.



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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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