

P98000054697

June 15, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

850-487-6052

100002562991--5  
-06/17/98--01070--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Delray Beachwear, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$122.50 made payable to Department of State

From:

Donald Binette  
1216 E. Atlantic Avenue  
Delray Beach, FL 33483

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 PM 2:17

RP  
06-18-98

ARTICLES OF INCORPORATION  
OF  
DELRAY BEACHWEAR, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The Name of this corporation is Delray Beachwear, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1216 E. Atlantic Avenue  
Delray Beach, FL 33483

and the name of the initial registered agent of this corporation at that address is  
Donald Binette

and the principal office and mailing address of this corporation is:

1216 E. Atlantic Avenue  
Delray Beach, FL 33483

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Donald Binette  
1216 E. Atlantic Avenue  
Delray Beach, FL 33483

#### ARTICLE VI - INCORPORATOR

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The name and address of the person signing these articles is:

Donald Binette  
1216 E. Atlantic Avenue  
Delray Beach, FL 33483

#### ARTICLE VII - INDEMNIFICATIONS

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The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENTS

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this

15 day of JUNE, 1998

 PRESIDENT

Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Delray Beachwear, Inc.
2. The name and address of the registered agent and office is:

Donald Binette  
1216 E. Atlantic Avenue  
Delray Beach, FL 33483

Signature

Title

Date



PRESIDENT

6/15/98

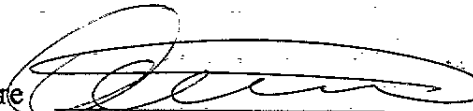
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature

Date



6/15/98