

P98000066368

July 24, 1998

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

100002599311--3  
-07227298-01066-019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SEACOAST FASHIONS, INC.  
ARTICLES OF INCORPORATION

I enclose an original and 1 copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$122.50.

Sincerely,

John L. Gislason

Please return Certified copy to:

John L. Gislason  
950 S. Tamiami Trail, Suite 202  
Sarasota, Florida 34236  
(941) 952-9902

FILED  
98 JUL 27 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 29 1998

FILED

98 JUL 27 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
SEACOAST FASHIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I Name**

The name of the corporation shall be:

Seacoast Fashion, Inc.

**Article II Nature of Business**

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida or any 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 One Thousand (1000) shares of common stock, having a one & 00/100 (\$1.00) par value.

**Article IV Address**

The street address of the corporation is 4731 Winchester Drive, Sarasota, Florida 34234. The street address of the initial registered office of the corporation shall be 4731 Winchester Drive, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is: John L. Gislason

**Article V Term of Existence**

This corporation is to exist perpetually.

Article VI Special Provision

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article VII Directors and Officers

This corporation shall have no Directors or Officers, Initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

Article VIII Subscriber

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

John L. Gislason  
950 S. Tamiami Trail, Suite 202  
Sarasota, Florida 34237

In Witness Whereof, the undersigned has hereunto set his hand and seal on the 17th day of July, 1998, by John L. Gislason, who is personally known to me.

(seal)



A handwritten signature in cursive script, appearing to read "John L. Gislason". The signature is written over a horizontal line.

JANE FAY PITTALA  
(Print, Type or Stamp Name)

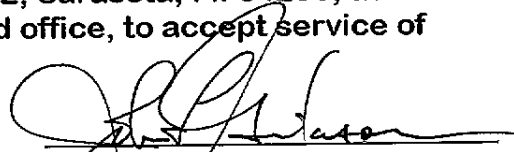
I am a Notary Public in and for the State of Florida and my commission expires August 11, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

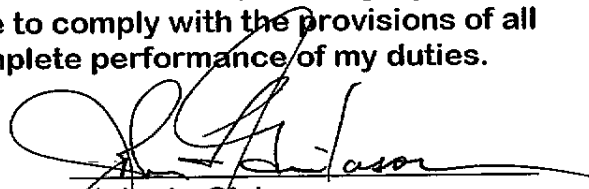
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The following is submitted in compliance with Chapter  
48.091, Florida Statutes.

SEACOAST FASHIONS, INC, a corporation organized under the  
laws of the State of Florida, with it's principal office at 950 S. Tamiami  
Trail, Suite 202, Sarasota, Florida 34236 has named JOHN L. GISLASON,  
located at 950 S. Tamiami Trail, Suite 202, Sarasota, Fl. 34236, as it's  
registered agent at said initial registered office, to accept service of  
process within this State.

  
John L. Gislason, Subscriber

Having been named to accept service of process for the above  
corporation, at the place designated in this Certificate, I hereby agree to  
act in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

  
John L. Gislason  
Registered Agent

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98 JUL 27 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA