1980000762 Schrold & Powell, P.A.

Jack L. Schrold, Esquire Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire

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4600 West Commercial Blvd., Suite 6 Fort Lauderdale, Florida 33319 Telephone (954) 735-0095 (888) 735-2305 Facsimile (954) 735-6091

August 25, 1998

Division of Corporations, Secretary of State P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for Tommy Gunn, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Tommy Gunn, Inc. Please process these Articles and return them to the undersigned attorney in the enclosed envelope.

You will also find enclosed a check in the amount of \$122.50 for the incorporation fee.

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Very truly yours Brandine E. Powell, Esquire



<u>ARTICLES OF INCORPORATIO</u> <u>FOR</u> TOMMY GUNN, INC.

ARTICLE I: The name of this corporation is TOMMY GUNN, Inc.

ARTICLE II: The existence of the corporation shall begin on September 1st, 1998.

- ARTICLE III: The principal place of business of the corporation shall be 7741 N.W. 45th Court, Lauderhill, FL 33351.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. the name of the initial registered agent is Brandine E. Powell, Esquire.
- ARTICLE VI: The initial Board of Directors shall consist of one (1) members. The name of the President is Thomas Strada. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The names and addresses of the person signing these Articles of Incorporation is Thomas Strada, 7741 N.W. 45th Court, Lauderhill, Florida 33351.
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to operate a business as a clothing designer and manufacturer, engaging in retail and wholesale sales of its products.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 26th day of August, 1998.

Memas $\alpha \alpha$

Signature-Thomas Strada Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TOMMY GUNN, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Date Signed

Signature-Brandine E. Powell, Esquire, Registered Agent

STATE OF FLORIDA))SS: COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of August, 1998 by Brandine E. Powell, Esquire, who is personally known to me or who has produced as identification and who did take an oath.

State of Florida at Large (Seal) My Commission Expires:

NOTARY PUBLIC

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PH 3:

Lissette Rivero My Commission CC731801 Expires April 7, 2002

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Print Name