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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: D & D, INC.

AUDIT NUMBER.....H98000021049

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

EMPIRE

SUBJECT: D & D, INC.
REF: W98000025484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000021049
Letter Number: 598A00054627

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**ARTICLES OF INCORPORATION
OF
D & D APPAREL, INC.**

The undersigned acknowledges and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I.

NAME

The name of this corporation shall be: **D & D APPAREL, INC.**

ARTICLE II.

BUSINESS

The general nature of the business and businesses to be transacted are as follows:

Domestic and international commerce and any and all lawful business which corporation may be engaged in under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

Prepared by:
Robert C. Maland, Esquire
9130 S. Dadeland Blvd., Ste. 1705
Miami, FL 33156
Fla. Bar No. 208051

(305) 670-4900

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ARTICLE III.

SHARES

The authorized capital stock of this corporation shall consist of 1000 shares of common stock, \$1.00 par value. There shall be no preemptive rights granted to stockholders.

ARTICLE IV.

EXISTENCE

The corporation is to have perpetual existence unless dissolved according to law.

ARTICLE V.

ADDRESS

The address, including the initial street address, of the principal office of the corporation is:
3300 N.W. 114 Street
Miami, FL 33167

ARTICLE VI.

DIRECTORS

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE VII.

FIRST BOARD

The following shall constitute the first Board of Directors of the corporation:

NAME:

Ronen Elimelech - President/Director

Mordechay Tako, Vice-President/Director

ADDRESS:

c/o 3300 N.W. 114 Street
Miami, FL 33167

same as above

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Dan Silverberg, Vice-President/Director

same as above

Eli Tako - Secretary/Director

same as above

ARTICLE VIII.

INCORPORATOR

The name and address of the initial incorporator of the corporation is:

Ronen Elimelech
3300 N.W. 114 Street
Miami, FL 33167

ARTICLE IX.

GENERAL PROVISIONS

- A. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- B. Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- C. The corporation shall indemnify each director and officer of the corporation against all or any portion of any expenses reasonably incurred by him or her in connection with or arising out of any action, suit or proceedings in which he or she may be involved, by reason of their being or having been an officer or director of the corporation (whether or not he or she continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

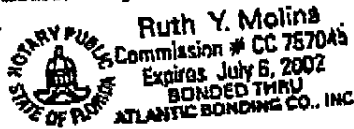
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acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid, this 9 day of NOVEMBER, 1998.

Ruth Y. Molina
Notary Public

Commission Expires:



Ronen Elmelech
RONEN ELMELECH
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **RONEN ELMELECH** known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid, this 9 day of November, 1998.

Ruth Y. Molina
Notary Public
State of Florida at Large

My Commission Expires:



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ARTICLE X.

**DESIGNATION OF REGISTERED OFFICE AND
AGENT AND ACCEPTANCE OF APPOINTMENT**

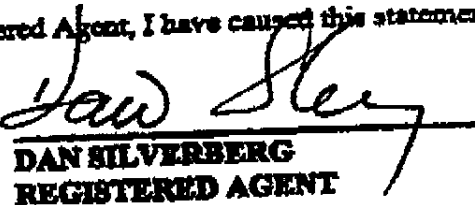
The proposed corporation hereby designates the following address within the State of Florida as the address of its registered office at which service of process upon it within the State of Florida may be made, and that which its Registered Agent of such services shall be kept:

Dan Silverberg
3300 N.W. 114 Street
Miami, FL 33167

and the proposed corporation hereby designates the following person as its Registered Agent for service of process at the address aforesaid.

I hereby accept this appointment of, and designation as, Registered Agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as Registered Agent for service of process upon said proposed corporation at the address aforesaid.

IN WITNESS WHEREOF, as said Registered Agent, I have caused this statement to be signed on this 9 day of November, 1998.


DAN SILVERBERG
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DAN SILVERBERG known to me to be the person who executed the foregoing Articles of Incorporation and he

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