

December 11, 1998

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

Re: DB SOFT SOUTH, INC.

DELTA CLOTHING WHOLESALE, INC.

Dear Sir/Madam,

Enclosed please find one original and one copy of the Articles of Incorporation for each of the above referenced corporations.

Please file same with a certified copy included.

Enclosed please find check No. 5606 in the amount of

\$243.00 covering filing fees.

Please mail the certified copies to the address

shown below.

Thank you.

Sincerely,

Patricia L. Marciniak Corporate Advisor

PLM/am

Enc.

DEE 17 1998

PO Box 618, Perth Amboy, New Jersey 08862 Fax (732) 238-7068 · (732) 238-0650 · Toll-Free (800) 272-1105

# ARTICLES OF INCORPORATION

DELTA CLOTHING WHOLESALE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DELTA CLOTHING WHOLESALE, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8610 S.W. 2nd Street, Miami, Florida 33144

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Without Nominal or Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan C. Acosta

8610 S.W. 2nd Street, Miami, Florida 33144

# ARTICLE V INCORPORATOR(S)

# See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia L. Marciniak 474 Old Bridge Turnpike, South River, NJ 08882

The unde	ersigned inc	corporator(s) has(have	executed these Articles of Incorporation this
llth	_day of _	December	, 19 98
		Patrice	Signature
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF 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

he name and add	lress of the registered agent and office is:	
. — <del></del>	Juan C. Acosta	<b>7</b> % &
-	(NAME)	
	8610 S.W. 2nd Street	ASSE ASSE
-	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	HO A I
	Miami, Florida 33144	9: 19 STATE STATE
-	(CITY/STATE/ZIP)	— DF 0
-	(CITY/STATE/ZIP)	<b>&gt;</b>

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.

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Quar Culcosta_	 December 11, 1998	_
(SIGNATURE)	(DAIE)	