

ETTIS SWIMWEAR, INC.
101 NORTH OCEAN DRIVE, #130
HOLLYWOOD, FLORIDA 33321

P990000006514

January 11, 1998

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

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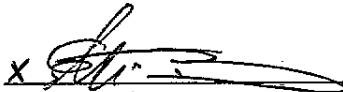
****122.50 *****78.75

Re: *Ettis Swimwear, Inc.*

Gentlemen:

Enclosed herewith are the Articles of Incorporation for *Ettis Swimwear, Inc.*, and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:

x 
Esther Nahon

FILED
99 JAN 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22/99
MNA

CERTIFICATE OF INCORPORATION

- OF -

ETTIS SWIMWEAR, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

Ettis Swimwear, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**101 N. Ocean Drive, #130
Hollywood, Florida 33321**

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**Esther Nahon
3661 Farragut Street
Hollywood, Florida 33021**

ARTICLE IX

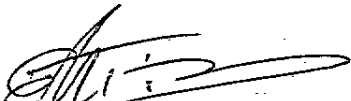
The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Esther Nahon
3661 Farragut Street
Hollywood, Florida 33021**

ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Esther Nahon, natural person competent to contract, has hereunto set his name seal this X 13 day of JAN, 1999.

X  (Seal)

Esther Nahon

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Ettis Swimwear, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Broward, State of Florida, has appointed Esther Nahon, 3661 Farragut Street, Hollywood, Florida 33021, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By X  1-13-99
Esther Nahon - Resident Agent

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