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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
3-15-99

FLORIDA PROFIT CORPORATION OR P.A.

Apparel Marketing Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Apparel Marketing Group, Inc.

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### Article II. Address

The mailing address of the Corporation is:  
Apparel Marketing Group, Inc.  
5379 Black Pine Drive  
Tampa FL 33624

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Charles Reinighaus  
5379 Black Pine Drive  
Tampa FL 33624

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Charles Reinighaus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Incorporate America, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
888-552-9333

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Incorporate America, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 16, 1999.

  
INCORPORATE AMERICA, INC.  
Dr. L. David Sherry, Vice President

Incorporate America, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
888-552-9333

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Apparel Marketing Group, Inc.

**REGISTERED AGENT/OFFICE:**

Charles Reinighaus  
5379 Black Pine Drive  
Tampa FL 33624

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHARLES REINIGHAUS  
by L.A. Uriarte as attorney-in-fact

Date: March 16, 1999

Incorporate America, Inc.  
1317 Third Avenue, Suite 100  
New York NY 10021  
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