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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 : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FILED
99 MAR 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEN'S IMAGE, INC.

Bm 3/24/99

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**ARTICLES OF INCORPORATION OF
MEN'S IMAGE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **MEN'S IMAGE, INC.**

**ARTICLE II
OFFICES**

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

**1365 NE. 163RD. STREET #1328
NORTH MIAMI, FLM 33162**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **CLOTHING
RETAIL.**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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TALLAHASSEE FLORIDA

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MOHAMMAD KHAN
1365 NE. 163RD. STREET
#1328
NORTH MIAMI, FL 33162**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**MOHAMMAD KHAN
1365 NE. 163RD. STREET
#1328
NORTH MIAMI, FL 33162**

Mohammad Khan
President, MK

Mohammad Khan
Vice-president, MK

Mohammad Khan
Secretary, MK

Mohammad Khan
Treasurer, MK

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
MOHAMMAD KHAN
1365 NE. 163RD. STREET
#1328
NORTH MIAMI, FL 33162**

**VICE PRESIDENT
SAME**

**SECRETARY
SAME**

**TREASURER
SAME**

The undersigned has (have) executed these Articles of Incorporation this

23 day of March 1999

Mohammad Khan
Signature/President

Mohammad Khan
Signature/Vice-President

Mohammad Khan
Signature/Secretary

Mohammad Khan
Signature/Treasurer

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**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MEN'S IMAGE, INC.**
2. The name and address of the registered agent and office is:

**MOHAMMAD KHAN
1365 NE. 163RD. STREET
#1328
NORTH MIAMI, FL 33162**

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Signature/corporate officer, MK

Title Vice President

Date 03/23/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Signature, MK

Date 03/23/99

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