Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

APPAREL NETWORK INC.

Group

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: APPAREL NETWORK, INC.

REF: W99000015857

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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.

The conflict is Apparel Network Corporation, Document Number P95000060358.

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Barbara Brock Document Specialist

FAX Aud. #: #99000016845 Letter Number: 299A00035692

ARTICLES OF INCORPORATION

of

APPAREL NETWORK GROUP INC.

99 JUL 12 AH II: 57
SECRETARY OF STATE I

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is APPAREL NETWORK GROUP INC. which is located at 3401 N. Federal Highway, #209, Boca Raton, F1 33431.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Jane Chao 3401 N. Federal Highway, Ste 209 Boca Raton, Fl 33431

Prepared by: Jane Chao, CPA, Tel: 56

Tel: 561-362-9544

Fax: 561-362-9486

3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Terry Hirschman 3401 N. Federal Highway, Ste 209 Boca Raton, Fl 33431

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Jane Chao 3401 N. Federal Highway, Ste 209 Boca Raton, Fl 33431

IN WITNESS	WHEREOF, M	e undersigned	Subscriber has execute	ed these Articles of
Incorporation	this 9 Ph	day of	Subscriber has execute	, 1999.
	_ /			

Jane Chao

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Jane Chao this day of

State of Florida at Large

My Commission Expires:



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT APPAREL NETWORK GROUP INC.

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

First THE APPAREL NETWORK GROUP INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431 has named Jane Chao, located at 3401 N. Federal Highway, Ste 209, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Yane Chao

Registered Agent

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