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Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

LAUREN GLAUN SWIMWEAR CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

LAUREN GLAUN SWIMWEAR CORP.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

<u>NAME</u>

The name of the corporation (hereinafter called the "Corporation") is

LAUREN GLAUN SWIMWEAR CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

5414 214th Court South Boca Raton, Florida 33486

Prepared by: Law Offices of Steven Garellek, P.A 7000 W. Palmetto Park Rd., Suite 200 Boca Raton, Florida 33433 Fla. Bar No. 0962480 Tel. (561) 391-3344

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

<u>ARTICLE IV</u>

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 200, Boca Raton, Florida 33433 the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation arc:

Name

Address

Lauren Glaun

5414 214th Court South Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 100^{14} day of August, 1999.

Lauren Glaun.

Lauren Glaun

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ACCEPTANCE OF REGISTERED AGENT

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Having been named as registered agent and to accept service of process LAUREN GLAUN SWIMWEAR CORP. at the place designated in the Articles of Incorporation, 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.

DATED: August 12, 1999

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STEVEN GARELLEK

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