

P99000107399

December 7, 1999

John Gouldbourne  
1542 Lake Crystal Drive  
Suite B  
West Palm Beach, FL 33417

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003065486--1  
-12/09/99--01059--004  
\*\*\*122.50 \*\*\*78.75

RE: CAYMAN APPARELL, INC. Articles of Incorporation

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50 for the filing fee. Please return a certified copy of the filed Articles to the undersigned.

Very truly yours,

**John Gouldbourne**

FILED  
99 DEC -9 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-13  
20

**ARTICLES OF INCORPORATION**

**OF**

**CAYMAN APPARELL, INC.**

99 DEC -9 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I -- NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be CAYMAN APPARELL, INC. The principal office and mailing address of the corporation is 1542 LAKE CRYSTAL DRIVE, SUITE B, WEST PALM BEACH, FL 33417.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence.

**ARTICLE III -- PURPOSE**

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE IV -- CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is 1542 LAKE CRYSTAL DRIVE, SUITE B, WEST PALM BEACH, FL 33417, and the name of the initial registered agent at such address is John Gouldbourne.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**


The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John Gouldbourne  
1542 LAKE CRYSTAL DRIVE, SUITE B, WEST PALM BEACH, FL 33417

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:  
John Gouldbourne, 1542 LAKE CRYSTAL DRIVE, SUITE B, WEST PALM BEACH, FL  
33417.

IN WITNESS WHEREOF, we have made and subscribed these Articles  
this 6<sup>th</sup> day of Dec, 1999.

  
\_\_\_\_\_  
John Gouldbourne,  
Incorporator/Director

STATE OF FLORIDA                    )  
  ) SS.:  
COUNTY OF PALM BEACH            )

Before me personally appeared John Gouldbourne to me well known  
and known to me to be the person described in and who executed the  
foregoing instrument, and acknowledged to and before me that she  
executed said instrument for the purposes therein expressed. He is  
personally known to me or produced \_\_\_\_\_  
\_\_\_\_\_ as identification.

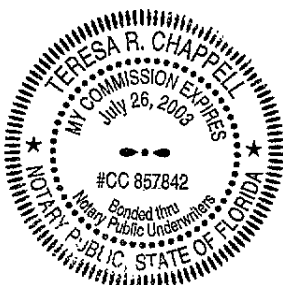
WITNESS my hand and official seal this 6<sup>th</sup> day of  
December, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

(NOTARIAL IMPRESSION SEAL)

My Commission Expires:

7/26/2003



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTRATION OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.


1. The name and principal office and mailing address of the corporation is:

CAYMAN APPARELL, INC.-  
1542 LAKE CRYSTAL DRIVE, SUITE B  
WEST PALM BEACH, FL 33417

2. The name and address of the registered agent and office

John Gouldbourne  
1542 LAKE CRYSTAL DRIVE, SUITE B  
WEST PALM BEACH, FL 33417

FILED  
99 DEC -9 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
JOHN GOULDBOURNE, Incorporator

12/06/99  
Date

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Dated: 12/06/99

  
JOHN GOULDBOURNE