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Florida Department of State  
Division of Corporations  
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Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HANESBRANDS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 06      |
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*Amanda Hadden ext 2953*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HANESBRANDS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MARYLAND 3. 20-3552316  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 EAST HANES MILL ROAD, WINSTON-SALEM, NC 27105  
(Principal office address)  
SAME  
(Current mailing address)

8. MANUFACTURING OF APPAREL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHED.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Helena N Kaminski*  
(Signature of Director or Officer listed in number 12 of the application)

14. HELEN N. KAMINSKI, VICE PRESIDENT AND ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO THE  
APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS  
FOR  
HANESBRANDS INC.**

**OFFICERS:**

| <b>NAME</b>        | <b>TITLE</b>                         | <b>ADDRESS</b>                                      |
|--------------------|--------------------------------------|---|
| Richard A. Noll    | President & Chief Operating Officer  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Lee A. Chaden      | Chief Executive Officer              | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Catherine Mecker   | Secretary                            | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Helen N. Kaminski  | Vice President & Assistant Secretary | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Aaron E. Alt       | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Brenda Schlotfeldt | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Brett Hart         | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Bruce Bradford     | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Christopher Fox    | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Daniel R. Redican  | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Daniel W. Ryan     | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Edward J. Cunneen  | Assistant Secretary                  | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |

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|                   |                                     |   |
|-------------------|-------------------------------------|---|
| F. Raine Remsburg | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Gilbert Rojo      | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| James K. Hahn     | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Mary Nichols      | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Patricia Tierney  | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Stephen Hawkins   | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Timothy P. Smith  | Assistant Secretary                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| E. Lee Wyatt, Jr. | Treasurer & Chief Financial Officer | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Shalabh Gupta     | Assistant Treasurer                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| William Whisler   | Assistant Treasurer                 | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |

**DIRECTORS:**

|                     |   |
|---------------------|---|
| Diana S. Ferguson   | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Lee A. Chaden       | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Richard A. Noll     | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |
| Roderick A. Palmore | 1000 East Hanes Mill Rd.<br>Winston-Salem, NC 27105 |

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HANESBRANDS INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 13, 2006.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice  
Fax (410) 333-7097

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