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FILED  
00 FEB -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 1999

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

400003082964--8  
-12/29/99--01059--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: ~~For You~~ HEADGEAR2, INC.  
Proposed Corporation Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent. A check in the amount of \$70.00 is enclosed, broken down as follows:

Filing of New Corporation	\$ 35.00
Registered Agent Designation	\$ 35.00

Total:	\$ 70.00
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From: LEONARD FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607  
(352) 597-5091

Leonard Foreman GAVE  
ARTICLES OF INCORPORATION TO  
ON Verified name  
FOR YOUR HEADGEAR2, INC.  
DATE 1/5/2000  
BY [Signature]

~~W-350~~ PH 2/3/2000  
PH 1/5/2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2000

LEONARD FOREMAN  
3241 SPANISH BAYONET DR  
HERNANDO BEACH, FL 34607

SUBJECT: HEADGEAR2, INC.  
Ref. Number: W00000000350

We have received your document for HEADGEAR2, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00000520

ARTICLES OF INCORPORATION

FILED

00 FEB -3 PM 2: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR YOUR HEADGEAR<sup>2</sup>, INC.,  
~~HEADGEAR<sup>2</sup>, INC.~~

The undersigned acting as incorporators of a corporation under the Florida General corporation Act, adopt the following articles of Incorporation for such corporation:

ARTICLE I

The name and address of the corporation is:

FOR YOUR HEADGEAR<sup>2</sup>, INC., ~~HEADGEAR<sup>2</sup>, INC.~~  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

LEONARD FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

## ARTICLE VI

This corporation shall have two (2) two Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VII

The names and addresses of the Directors of this corporation are:

LEONARD FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

DENISE FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

## ARTICLE VIII

The names and addresses of the Incorporators signing these Articles are:

LEONARD FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

DENISE FOREMAN  
3241 Spanish Bayonet Drive  
Hernando Beach, FL 34607

## ARTICLE IX

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

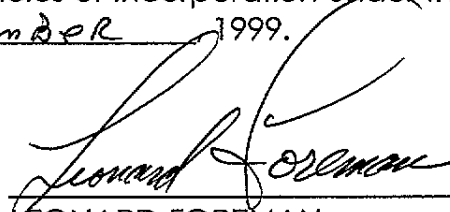
## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

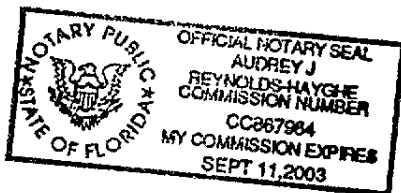
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of December, 1999.


  
LEONARD FOREMAN

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared LEONARD FOREMAN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 22<sup>nd</sup> day of December, 1999.



  
Notary Public  
STATE OF FLORIDA

My Commission Expires:

IN WITNESS WHEREOF, THE UNDERSIGNED does set her hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of December, 1999.

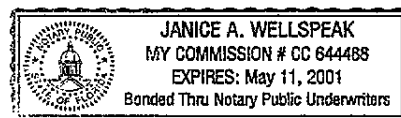
  
DENISE FOREMAN

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared DENISE FOREMAN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 22<sup>nd</sup> day of December, 1999.

  
Notary Public  
STATE OF FLORIDA



FILED

00 FEB -3 PM 2: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

FOR YOUNG HEADGEAR2, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 3241 Spanish Bayonet Drive, Hernando Beach, FL 34607, has named LEONARD FOREMAN, located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

By: 

LEONARD FOREMAN  
Registered Agent

Date: 12/22/99