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NEAL E. FARR

ATTORNEY AT LAW

SUITE 625

999 PONCE DE LEON BLVD.

CORAL GABLES, FLORIDA 33134

PHONE: (305) 623-6995

FAX: (305) 623-0615

FILED

00 JUL -6 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULY 5, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
409 E. GAINES STREET
TALLAHASSEE, FL 32399

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*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
ACCEPTANCE OF REGISTERED AGENT
SPECIALTY HEADWEAR, INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND AN ORIGINAL AND A COPY OF THE ABOVE REFERENCED FOR
SPECIALTY HEADWEAR, INC., AND A CHECK IN THE AMOUNT OF \$78.75.

PLEASE RETURN A CERTIFIED COPY OF THE ARTICLES TO OUR OFFICE IN THE ENCLOSED
ENVELOPE. IF YOU HAVE ANY QUESTIONS, PLEASE CALL OUR OFFICE. THANK YOU.

VERY TRULY YOURS,

NEAL E. FARR, ESQ.

ENCLOSURES

Neal Farr GAVE

10/12/00 10:00 AM PHONE TO

DATE

DO NOT SIGN

QW 7/5/00

ARTICLES OF INCORPORATION
OF
SPECIALTY HEADWEAR, INC.

FILED
00 JUL -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT.

1. THE NAME OF THE CORPORATION SHALL BE: SPECIALTY HEADWEAR, INC..
2. THE CORPORATION'S PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS: 15959 N.W. 15TH AVENUE, MIAMI, FLORIDA 33169.
3. THE CORPORATION IS AUTHORIZED TO HAVE A MAXIMUM OF TEN THOUSAND (10,000) SHARES OF STOCK WITH A ONE DOLLAR (\$1.00) PAR VALUE.
4. THE INITIAL REGISTERED AGENT IS: NEAL E. FARR, ESQ., SUITE 625, 999 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134.
5. THE NAME AND ADDRESS OF THE INCORPORATOR IS: NEAL E. FARR, ESQ., SUITE 625, 999 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134.

JUNE 25TH, 2000


NEAL E. FARR, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT 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 SERVE IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATING TO THE PROPER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JUNE 25TH, 2000


NEAL E. FARR, REGISTERED AGENT