

P00000068584

EMIL M. GEVERD
5328 Bimini Drive
Bradenton, FL 34210

July 12, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003324009--5
-07/17/00--01012--006
*****18.75 *****18.75

To Whom It May Concern:

Attached hereto is our Certificate of Incorporation for **The Embroidered Image, Inc.**

Also attached is our check in the amount of \$78.75 to the Filing Fees (\$35), the Registered Agent Designation (\$35), and a Certified Copy of the Certificate (\$8.75).

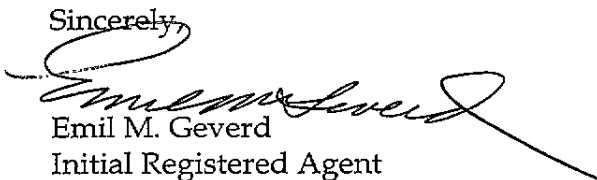
Any questions related to this application should be directed to:

Emil M. Geverd
5328 Bimini Drive
Bradenton, FL 34209

Day Phone: 941-792-4566
Eve Phone: 941-794-2924

Thank you for your attention to this matter.

Sincerely,


Emil M. Geverd
Initial Registered Agent

FILED
00 JUL 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-17-00
3

CERTIFICATE OF INCORPORATION
OF
THE EMBROIDERED IMAGE, INC.

(Page 1 of 2)

FILED
00 JUL 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY, that the undersigned incorporators do hereby constitute and form a corporation under and by virtue of the provisions of the Statutes of the State of Florida.

FIRST: The name of the corporation is The Embroidered Image, Inc.

SECOND: The location of the initial registered office in the State is:

5328 Bimini Drive
Bradenton, FL 34210

The principal office and mailing address of the corporation is:

5328 Bimini Drive
Bradenton, FL 34210

THE NAME OF THE INITIAL REGISTERED AGENT therein and in charge thereof, and upon whom process against this corporation may be served is EMIL M. GEVERD, who acknowledges acceptance of this designation by signature on page 2 of this document.

THIRD: The purposes for which this corporation is organized is to engage in the embroidery, marketing, and sale of knit and woven garments, and any other activity within the purposes for which corporations may be organized under the Statutes of the State of Florida.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 240,000 without par value.

FIFTH: The names and addresses of the incorporators are as follows:

Emil M. Geverd	5328 Bimini Drive Bradenton, FL 34210
----------------	--

Virginia G. Geverd	5328 Bimini Drive Bradenton, FL 34210
--------------------	--

SIXTH: The number of directors constituting the first Board of Directors of the corporation shall be two (2) and their names and addresses are as follows:

Emil M. Geverd

5328 Bimini Drive
Bradenton, FL 34210

Virginia G. Geverd

5328 Bimini Drive
Bradenton, FL 34210

IN WITNESS WHEREOF, the undersigned has accepted the designation as the **Initial Registered Agent** for THE EMBROIDERED IMAGE, INC., this 12th day of July, 2000.


Emil M. Geverd, Initial Registered Agent

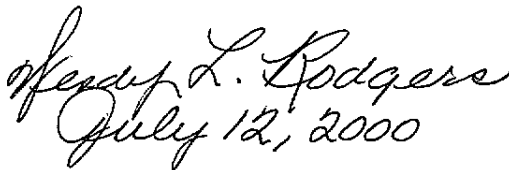
IN WITNESS WHEREOF, the **Incorporators** for THE EMBROIDERED IMAGE, INC., have hereunto signed this Certificate of Incorporation this 12th day of July, 2000.


Emil M. Geverd, Director/Incorporator


Virginia G. Geverd, Director/Incorporator



Wendy L. Rodgers
My Commission CC900000
Expires January 05, 2004


July 12, 2000

FILED
00 JUL 14 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA