POODO O O O

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

SUBJECT: Beltwear, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
			00000344 -10/27/00 *****78.	11520- 10100801 75 ******
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
T. \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Whitney Corrine Huffman Name (Printed or typed)				00 Staid
5102 19th Court East				SECRETARY IVISION OF CO
Bradenton, Florida 34203 City, State & Zip				OF STATE OF STATE AM 10: 43
941-778-3000 Daytime Telephone number				3 %

NOTE: Please provide the original and one copy of the articles.

9/10/21/00

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ARTICLE I **NAME** The name of the corporation shall be: 00 OCT 26 AM 10: 43 Beltwear, Inc. <u>ARTICLE II PRINCIPAL OFFICE</u> The principal place of business/mailing address is: 2937 Woodcrest Drive Sarasota, FL 34239 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Wholesale Apparel & accessories ARTICLE IV SHARES The number of shares of stock is: 10,000 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Whitney Corrine Huffman 5102 1940 Court East Bradenton, Florida 34203 Malinda Lee Ann Mayhood 2937 Woodcrest Drive Sarasota, Florida 34239 Vice Pres., Sec./Treasurer President REGISTERED AGENT The name and Florida street address of the registered agent is: Malinda Lee Ann Mayhood 2937 Woodcrest Drive Sarasota, Florida 34239 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Whitney Corrine Huffman 19th Court East

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

ton, Florida 34203

10/20/2000
Date
10/20/2000