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November 14, 2000

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-11/15/00--01102--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**VIA OVERNIGHT DELIVERY**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Lexar Sportswear Corporation

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Lexar Sportswear Corporation along with my check in the amount of \$78.75.

Please immediately file these Articles and return proof to me that they have been filed.

Thank you for your prompt attention in this matter, I remain

Sincerely yours,



Russell F. McLatchey

RFM/ps  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**LEXAR SPORTSWEAR CORPORATION**

**ARTICLE I. NAME**

The name of the corporation shall be Lexar Sportswear Corporation.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of common stock of a par value of ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and mailing address of this corporation is 1153 Arbor Glen Circle, Winter Springs, Florida 32708

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Nicholas P. Ramacciato, III and the name of the Registered Agent of this corporation at that address is 1153 Arbor Glen Circle, Winter Springs, Florida 32708.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may

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be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial directors of this corporation is as follows:

Nicholas P. Ramacciato, III  
1153 Arbor Glen Circle  
Winter Springs, Florida 32708

Mitch Morris  
1259 Marina Point  
Casselberry, Florida 32707

Jack Lewis  
1151 Post Lake Drive  
Apopka, Florida 32703

#### **ARTICLE VIII. INITIAL OFFICERS**

Nicholas P. Ramacciato, III - President  
1153 Arbor Glen Circle  
Winter Springs, Florida 32708

Mitch Morris - Vice-President  
1259 Marina Point  
Casselberry, Florida 32707

Jack Lewis - Secretary/Treasurer  
1151 Post Lake Place  
Apopka, Florida 32703

#### **ARTICLE IX. AMENDMENT**

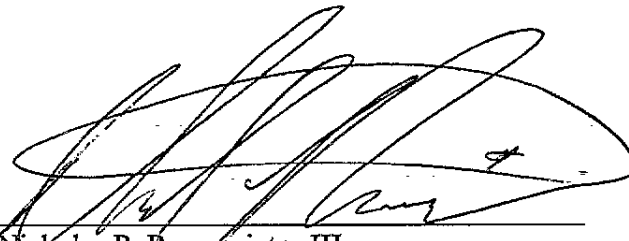
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X. INCORPORATOR**

The Incorporator of these Articles of Incorporation is Nicholas P. Ramacciato, III and his address is 1153 Arbor Glen Circle, Winter Springs, Florida 32708.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles

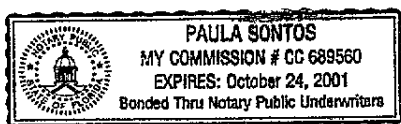
of Incorporation this 14th day of November, 2000.

  
Nicholas P. Ramacciato, III  
Incorporator, President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, Nicholas P. Ramacciato, III after being by me first duly sworn, deposes and says he is the Incorporator in the foregoing Articles of Incorporation and that they executed the same for that purpose.

Sworn to and subscribed before me this 14th day of November, 2000 by Nicholas P. Ramacciato, III Affiant, who is personally known to me or who provided me with \_\_\_\_\_ as identification and he did/did not take an oath.

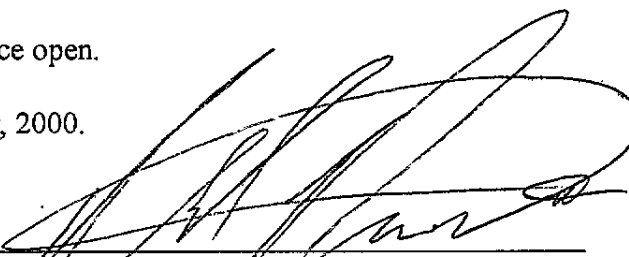


  
Notary Public - State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent to accept service of process of Lexar Sportswear Corporation located at 1153 Arbor Glen Circle, Winter Springs, Florida 32708, as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

**DATED** this 14th day of November, 2000.

  
Nicholas P. Ramacciato, III  
Registered Agent