

TRANSITTAL LETTER
PA 1800016846

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

SUBJECT: OMESPUN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003673989--5
-02/12/01--01043--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: FAYE A. KEIPER
Name (Printed or typed)

3324 N.E. 7th LN.
Address

Ocala, FL. 34470
City, State & Zip

(352) 690-9783
Daytime Telephone number

FILED
01 FEB 12 AM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-14-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *OMESPUN INC.*

FILED
01 FEB 12 AM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *3324 N.E. 7th LN.
OCALA, FL. 34470*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law.*

ARTICLE IV SHARES

The number of shares of stock is: *One Hundred (100) no par*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Faye A. Keiper
Faye A. Keiper
3324 N.E. 7th LN.
Ocala, FL. 34470*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Faye A. Keiper
Faye A. Keiper
3324 N.E. 7th LN.
Ocala, FL. 34470*

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

Faye A. Keiper
Signature/Registered Agent *FAYE A. KEIPER*

Feb. 9, 2001
Date

Faye A. Keiper
Signature/Incorporator *FAYE A. KEIPER*

Feb. 9, 2001
Date