RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) 600003705186--3 -02/15/01--01001--013 ******78.75 ******78.75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in ick up time Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

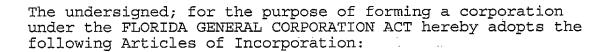
Other

Examiner's Initials



OF

BARRETT & BARRETT SPORTSWEARS, INC.



ARTICLE ONE NAME

The name of the corporation is BARRETT & BARRETT SPORTSWEARS, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation existence shall commence on January 1st,2001 and shall be perpetual unless terminated by law.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is GUARINA BARRETT, at 6345 NW 201 LANE, MIAMI FL 33015.

ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

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ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>

<u>Address</u>

GUARINA BARRETT

6345 NW 201 LANE MIAMI, FL 33015

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

GUARINA BARRETT

6345 NW 201 LANE MIAMI, FL 33015

The undersigned has executed these Articles of Incorporation this 12th day of February, 2001.

GUARYNA BARRETT INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BARRETT & BARRETT SPORTSWEARS, INC.
- 2. The name and address of the registered agent and office is:

GUARINA BARRETT 6345 NW 201 LANE MIAMI, FL 33015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATURES.

SIGNATURE & June 12 Barrell February 12th, 2001
GUARINA BARRETT

REGISTERED AGENT