

PO1000029653

TRANSMITTAL LETTER

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

SUBJECT: DUNNELLON SPORTSWEAR, INC.

200003877052--3
-03/19/01--01082--010
*****78.75 *****78.75

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

\$78.75 Filing Fee and Certificate

From:

Michael Berry
20372 E. Pennsylvania Ave., Suite G
Dunnellon, FL 34432

352-465-1261

FILED
2001 MAR 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gn 3/22/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
2001 MAR 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I -- NAME

The name of the corporation shall be: Dunnellon Sportswear, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20372 E. Pennsylvania Avenue, Suite G
Dunnellon, FL 34432

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Then thousand (10,000)

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Berry
20372 E. Pennsylvania Avenue, Suite G
Dunnellon, FL 34432

ARTICLE V -- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Berry
20372 E. Pennsylvania Avenue, Suite G
Dunnellon, FL 34432

Michael Berry
Signature/Incorporator

3/8/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Berry
Signature/Registered Agent

3/8/01
Date