

FD1000063413

Men With Belts, Inc.  
2988 Biloxi Trail  
Middleburg, FL 32068

June 13, 2001

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

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-06/25/01--01100--008  
\*\*\*\*122.50 \*\*\*\*78.75

Please find enclosed the required documents to incorporate the business known as Men With Belts, Inc. in the State of Florida.

I have included two(2) original sets of the Articles of Incorporation, Transmittal Letter, Certificate of Designation/Registered Agent/Registered office.

If there are any errors or if you need any additional information, please contact me at:

North Florida Management Systems, Inc.  
868-119 Blanding Blvd.  
Orange Park, FL 32065  
904/272-3382

Regards,



L. B. Laye, Jr.  
for  
Men With Belts, Inc.

FILED  
2001 JUN 25 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LS  
6/26/01

EFFECTIVE DATE

7/1/01

ARTICLES OF INCORPORATION

OF

MEN WITH BELTS, INC.

FILED

2001 JUN 25 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is MEN WITH BELTS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on JULY 1, 2001.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 2988 BILOXI TRAIL MIDDLEBURG, FL 32068. The name of the initial registered agent at that address is FRANCISCO TREVIZO. The signature of FRANCISCO TREVIZO as incorporator of MEN WITH BELTS, INC. indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:

Chairman of the Board

FRANCISCO TREVIZO  
MIDDLEBURG, FL

Member

LESSIE C. CATO  
MIDDLEBURG, FL

Member

GARY LEE KIRK  
ORANGE PARK, FL

Member

JOHN L. CHIONCHIO  
JACKSONVILLE, FL

#### ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:  
2988 BILOXI TRAIL  
MIDDLEBURG, FL 32068

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: FRANCISCO TREVIZO 2988 BILOXI TRAIL MIDDLEBURG, FL 32068. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13TH DAY OF JUNE 2001.

  
FRANCISCO TREVIZO

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2001 JUN 25 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Men With Belts, Inc.

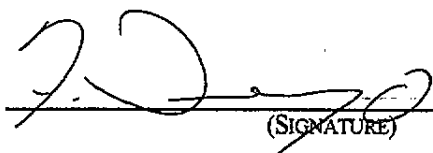
2. The name and address of the registered agent and office is:

Francisco Trevizo  
(NAME)

2908 Biloxi Trail  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Middleburg FL 32068  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

13 June 01  
(DATE)