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TRANSMITTAL LETTER

To:

New Filings Section

Florida Department of State

PO BOX 6327

Tallahassee, FL 32314

From:

T. Michael Woods

Date:

September 19, 2001

Reference:

Sun Protection Gear by Kenzie, Inc.

Articles of Incorporation

Message:

Please find the following enclosed:

- Articles of Incorporation (original and one copy), including acceptance by Resident Agent;
- Check number 5374 for the amount of \$78.75 for Filing Fees, Designation, and Certified Copy.

Thank you.

Enclosures

ARTICLES OF INCORPORATION

OF

Sun Protection Gear by Kenzie, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Sun Protection Gear by Kenzie, Inc.

The address of the principal office of this corporation shall be 1601 Country Club Drive Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPTITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered agent and registered office of the corporation shall be T. Michael Woods, 1610 South Summerlin Avenue, Orlando, Florida 32806.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is T. Michael Woods, 1610 South Summerlin Avenue, Orlando, Florida 32806.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of September, 2001.

T. Michael Woods, incorporator

ACCEPTANCE OF REGISTERED AGENT

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 and agree to act in this capacity.

Date: September 18, 2001

P. Michael Woods, Registered Agent 1610 South Summerlin Avenue

Orlando, Florida 32806