

PO1000120745

TRANSMITTAL LETTER

FILED  
01 DEC 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200004733732--2  
-12/20/01--01023--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

(Proposed corporate name -- must include suffix)

MCM Sportswear, Inc.

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.252  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

From:

Michael I. Holmes  
6672 23rd St. N.  
St. Petersburg, FL 33702

Tele #

(727)525-5581

Note: Please provided the original and one copy of the articles.

D. BROWN DEC 21 2001

## ARTICLES OF INCORPORATIONS

FILED  
01 DEC 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the Corporation shall be:

MCM SPORTSWEAR, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6672 23rd St. N.  
St. Petersburg, Fl. 33702

### ARTICLE III SHARES

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

One Thousand (1000) Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael I. Holmes  
6672 23rd St. N.  
St. Petersburg, Fl. 33702

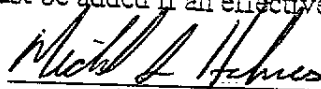
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

Michael I. Holmes  
6672 23rd St. N.  
St. Petersburg, Fl. 33702

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this  
December 17, 2001

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATIONS OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 DEC 20 PM 3:57  
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:

MCM Sportswear, Inc.

2. The name and address of the registered agent and office is:  
(P.O. Box not acceptable)

Michael I. Holmes  
6672 23rd St. N.  
St. Petersburg, FL. 33702

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in the 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 I. Holmes*

(Signature)

*12/17/01*

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314