

P020000017887

TRANSMITTAL LETTER

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/13/02--01078--003
*****78.75 *****78.75

SUBJECT: SOCK EXCHANGE II, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and our check in the amount of \$ 78.75.

FROM:

MARION CAMIOLO
8001 S ORANGE BLOSSOM TRAIL
SUITE 430
ORLANDO, FL 32809
(407) 888-2186

FILED
02 FEB 13 PM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

faxed confir. 2/18/02

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

J. BRYAN FEB 18 2002

ARTICLES OF INCORPORATION
OF
SOCK EXCHANGE II, INC

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

ARTICLE I - NAME

The name of the corporation shall be: ---

SOCK EXCHANGE II, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8001 S ORANGE BLOSSOM TRAIL
SUITE 430
ORLANDO, FL 32809

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV - INITIAL REGISTERS AGENT

The name and address of the initial Registered Agent is:

MARION CAMIOLO
8001 S ORANGE BLOSSOM TRAIL
SUITE 430
ORLANDO, FL 32809


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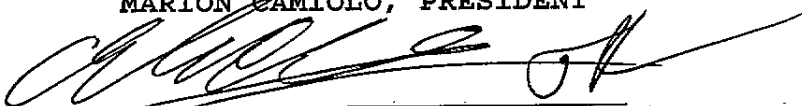
ARTICLE V - INCORPORATOR(S)

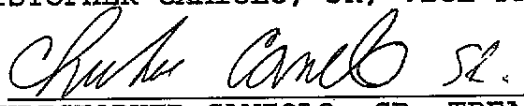
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

| NAME | TITLE |
|--|----------------|
| MARION CAMIOLO 8001 S ORANGE BLOSSOM TRAIL SUITE 430 ORLANDO, FL 32809 | PRESIDENT |
| CHRISTOPHER CAMIOLO, JR 8001 S ORANGE BLOSSOM TRAIL SUITE 430 ORLANDO, FL 32809 | VICE PRESIDENT |
| CHRISTOPHER CAMIOLO, SR 8001 S ORANGE BLOSSOM TRAIL SUITE 430 ORLANDO, FL 32809 | TREASURER |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of February, 2002.


MARION CAMIOLO, PRESIDENT


CHRISTOPHER CAMIOLO, JR, VICE PRESIDENT


CHRISTOPHER CAMIOLO, SR, TREASURER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation shall be:

SOCK EXCHANGE II, INC.

2. The name and address of the Registered Agent and office is:

MARION CAMIOLO
8001 S ORANGE BLOSSOM TRAIL
SUITE 430
ORLANDO, FL 32809

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.


MARION CAMIOLO

FEBRUARY 4, 2002

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TALLAHASSEE, FLORIDA