

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

300004947433---8 -02/18/02--01039--019 *****78.75 *****78.75

SUBJECT: MIL-ATTIRE, INC.

Encl	osed is an original and one (1) copy of the Articles of Incorpora	ation and a check for:
	\$70.00	1:
	Filing Fee	
		9
X	\$78. 75	2 2
	Filing Fee & Certificate	FEB TO THE
		D SET
	\$122.50	8 876
	Filing Fee & Certified Copy	P 3990
	- 1,	e operation
<u>. </u>	\$131.25	4: 38
	Filing Fee, Certified Copy & Certificate	38 38

FROM:

Mil-Attire, Inc. 925 Oak Chase Dr. Orlando, FL 32828

NOTE: Please provide the original and one (1) copy of the Articles.



ARTICLES OF INCORPORATION

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 Mil-Attire, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 925 Oak Chase Dr., Orlando, FL 32828.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Timothy R. Richards will own One Thousand (1,000) shares of the corporation shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy R. Richards 925 Oak Chase Dr. Orlando, FL 32828

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial members of the Board of Directors are:

Timothy R. Richards 925 Oak Chase Dr. Orlando, FL 32828

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Timothy R. Richards President, Secretary 925 Oak Chase Dr. Orlando, FL 32828

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

Timothy R. Richards 925 Oak Chase Dr. Orlando, FL 32828

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

Signature:

Timothy R. Ric

Notarization is not required.

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

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1) Name of the corporation is:

Mil-Attire, Inc.

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

Timothy R. Richards 925 Oak Chase Dr. Orlando, FL 32828 ON FEB 18 PM 4: 38

Having been named as registered agent and to accept service of process for the above-stated corporation at die 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 am familiar with and accept the obligations of my position as registered agent.

Signatur

Date

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