

FROM

(WED) 10. 9' 02 10:44/ST. 10:44/NO. 4863333427 P 1
Page 1 of 2

PO2000109132

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

(((H02000209968 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT - 9 PM 3:34

FLORIDA PROFIT CORPORATION OR P.A.

T.G.I.F. Glove Co.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FROM

(WED) 10. 9' 02 10:44/ST. 10:44/NO. 4863333427 P 2

((H02000209968 5)))

ARTICLES OF INCORPORATION

OF

T.G.I.F. GLOVE CO.

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of T.G.I.F. GLOVE CO., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is T.G.I.F. Glove Co. The Corporation's principal office and mailing address is 6820 Benjamin Road, Tampa, Florida 33634.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall have a perpetual existence upon the filing of these Articles of Incorporation with the State of Florida.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

((H02000209968 5)))

02 OCT -9 PM 3:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM

(WED) 10. 9' 02 10:45/ST. 10:44/NO. 4863333427 P 3

((H02000209968 5)))

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue one million (1,000,000) shares of \$.0001 par value common stock which shall be designated "Common Stock".

**ARTICLE V
BOARD OF DIRECTORS**

The name and address of the initial member of the Board of Directors of the Corporation are as follows:

David Goldwitz
6820 Benjamin Road
Tampa, Florida 33634

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 200 Laura Street North, Third Floor, Jacksonville, FL 32202 and the initial registered agent at such address is F & L Corp.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher W. Brewer, Esquire	Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602

FROM

(WED) 10. 9' 02 10:45/ST. 10:44/NO. 4863333427 P 4

((H02000209968 5)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of October, 2002.



Christopher W. Brewer, Esquire
Incorporator

FROM

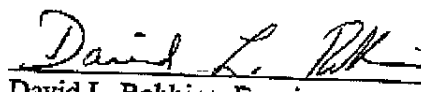
(WED) 10. 9' 02 10:45/ST. 10:44/NO. 4863333427 P 5

((H02000209968 5)))

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for T.G.I.F. GLOVE CO., at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP.



David L. Robbins, Esquire

Title: Vice-President

Dated the 9th day of October, 2002.

02 OCT -9 PM 3:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H02000209968 5)))