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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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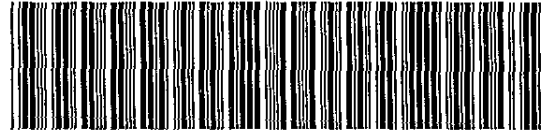
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

COPY

March 31, 2003

LARSON & LARSON, P.A.
% H. WILLIAM LARSON
11199 69TH STREET NORTH
LARGO, FL 33773-5504

SUBJECT: STALEY CORPORATION
Ref. Number: W03000009096

We have received your document for STALEY CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F01000002785.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 403A00019195

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 10 AM 10:02

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37887).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

April 8, 2003

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

Re: New Incorporation of **SHIVERS WEAR, INC.**
Document No. (Name Conflict): **F01000002785**
Ref. No. *W03000009096*
My File No. 987.1

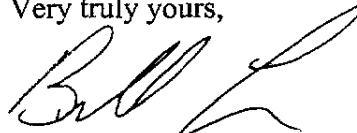
Dear Madam Secretary:

Enclosed in connection with the above-stated subject matter is the *Articles of Incorporation* for **SHIVERS WEAR, INC.**

Also enclosed is a copy of your letter dated March 31, 2003, concerning rejection of the Articles of Incorporation for **STALEY CORPORATION**, as submitted on March 20, 2003. Kindly record the enclosed replacement document for the new name of **SHIVERS WEAR, INC.**

Please direct all correspondence relating to this matter to the undersigned name and address. Thank you in advance for your assistance.

Very truly yours,



H. William Larson
LARSON & LARSON, P.A.

HWL:lar
Enclosure

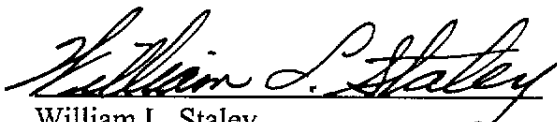
**ARTICLES OF INCORPORATION
OF
SHIVERS WEAR, INC.**

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the corporation is **SHIVERS WEAR, INC.**
2. The principal place of business and mailing address of the corporation is 10218 Monarch Drive, Largo, FL 33774.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered office in the State of Florida is William L. Staley, located at 10218 Monarch Drive, Largo, FL 33774.
9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified is William L. Staley, located at 10218 Monarch Drive, Largo, FL 33774.
10. The incorporator is William L. Staley, located at 10218 Monarch Drive, Largo, FL 33774.

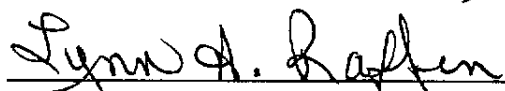
I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and

I, **THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.


William L. Staley
10218 Monarch Drive, Largo, FL 33774
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this April 8, 2003, by William L. Staley who is personally known to me, and who has executed the foregoing instrument for the purposes intended therein.


Notary Public - Lynn A. Raffin



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SECRETARY OF STATE