

**Electronic Articles of Incorporation
For**

**P03000087406
FILED
August 08, 2003
Sec. Of State**

HEAVENWEAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEAVENWEAR, INC.

Article II

The principal place of business address:

292 LAS PALMAS STREET
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

292 LAS PALMAS STREET
ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NINETHIRTY SECONDS, USA, INC.
2201 SE INDIAN ST.
UNIT A-1
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES J BENTON, SR

Article VI

The name and address of the incorporator is:

ANGELA DAWN FRESCH
292 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ANGELA DAWN FRESCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGELA D FRESCH
292 LAS PALMAS STREET
ROYAL PALM BEACH,, FL. 33411

Title: VP
TRACY MILBEE
116 CAROLINA HEIGHTS
BLACK MOUNTAIN, NC. 28711

Title: S
GINA SCHWEITZER
15 BISHOP RIDGE ROAD
FAIRVIEW, NC. 28730

Title: T
JEFFERY SHEARN
311 3RD WAY
WEST PALM BEACH, FL. 33407