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(Address)

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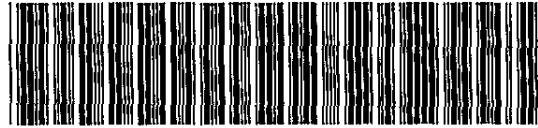
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TALLAHASSEE, FLORIDA

06 MAR 30 AM 10:27

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J. Shivers MAR 31 2006

# JOHN R. HAGGITT

ATTORNEY AT LAW

MARITAL & FAMILY  
COLLECTIONS  
WILLS & PROBATE

300 TURNER STREET  
CLEARWATER, FL 33756  
(727) 461-3193  
FAX: (727) 461-2096  
E-MAIL: HAGGITT300@AOL.COM

March 29, 2006

Secretary of State  
Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: HALO APPAREL, INC.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding HALO APPAREL, INC. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,

John R. Haggitt

JRH:SH  
Enclosures2

SECRET  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

OF

HALO APPAREL, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. CORPORATE NAME.**

The name and principal address of this corporation is:

HALO APPAREL, INC.  
1427 Barry Street  
Clearwater, FL 33756

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

**ARTICLE IV. TERM OF EXISTENCE.**

The period of duration of the corporation is perpetual.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

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TALLAHASSEE, FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Angela Barcelo  
1427 Barry Street  
Clearwater, FL 33756

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

Angela Barcelo  
1427 Barry Street  
Clearwater, FL 33756

ARTICLE VIII. INCORPORATOR.

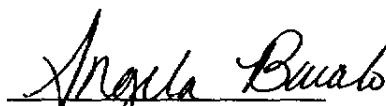
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Angela Barcelo  
1427 Barry Street  
Clearwater, FL 33756

ARTICLE IX. AMENDMENT.

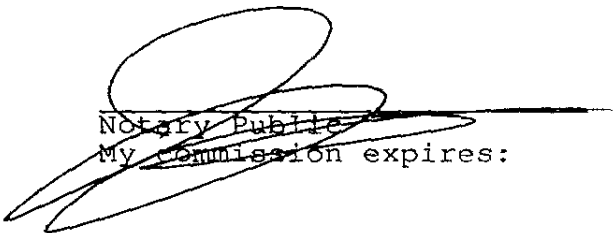
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 29th day of March, 2006.

  
\_\_\_\_\_  
Incorporator  
ANGELA BARCELO

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared ANGELA BARCELO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 29<sup>th</sup> day of March 2006.

  
Notary Public  
My Commission expires:

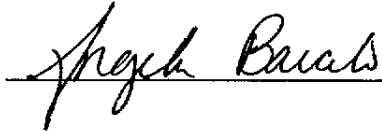


John R. Haggitt  
MY COMMISSION # DD170465 EXPIRES  
December 18, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**  
06 MAR 30 AM 10:27  
Secretary  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HALO APPAREL, INC., at the place designated in the Articles of Incorporation, namely 1427 Barry Street, Clearwater, Florida 33756. ANGELA BARCELO agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



ANGELA BARCELO  
Registered Agent

Date: 3/29/06

SECTION 607.0105, F.S.  
TALLAHASSEE, FLORIDA

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