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McClain, Alfonso, Meeker & Dunn

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

Joe A. McClain † Nancy McClain Alfonso Dennis J. Alfonso R. Elljott Dunn, Jr. • Paul M. Meeker

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> 38416 FIFTH AVENUE • ZEPHYRHILLS, FLORIDA 33542 TELEPHONE (813) 782-8700 • FACSIMILE (813) 788-0441

> > McClainAlfonso@aol.com

REPLY TO: Zephyrhills

October 20, 2006

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

RE: Wruck Wear, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

Nancy McClain Alfonso

NMA/id

Encl. as indicated

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ARTICLES OF INCORPORATION OF WRUCK WEAR, INC.

2006 OCT 25 PM 1: 56
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is WRUCK WEAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 9471 Tooke Shore Drive, Brooksville, Florida 34613.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares. All of the capital stock shall have a par value of One and No/100 (\$1.00) Dollar per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President

GEORGE THOMAS WRUCK

9471 Tooke Shore Drive Brooksville, Florida 34613

Vice President

PATTI J. MILLER

9471 Tooke Shore Drive Brooksville, Florida 34613

Secretary/Treasurer

JOSEPH D. LONGO, III 9471 Tooke Shore Drive

Brooksville, Florida 34613

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The name and address of the initial Board of Directors is as follows:

Chairman of Board/Director

PATTI J. MILLER 9471 Tooke Shore Drive Brooksville, Florida 34613

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Patti J. Miller, 9471 Tooke Shore Drive, Brooksville, Florida 34613.

ARTICLE VII. INCORPORATORS

The name is the incorporator of these Articles of Incorporation is Patti J. Miller, and her street address is 9471 Tooke Shore Drive, Brooksville, Florida 34613.

The undersigned has executed these articles of incorporation on this day of September, 2006.

PATTI J. MILLER

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is WRUCK WEAR, INC.
- 2. The name and address of the registered agent and office is:

Patti J. Miller 9471 Tooke Shore Drive Brooksville, Florida 34613

3. Having been named as registered agent and to accept service of process for the abovestated corporation at the 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 I am familiar with and accept the obligations of my position as registered agent.

DATED this Law of September, 2006.

PATTI J. MILLER

FILED

2006 OCT 25 PH 1: 56

SECRETARY OF STATE
TAIL AHASSEE