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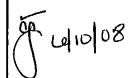


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DIVISION OF CORPORATIONS

08 JUN -9 PM 2: 46



COVER LETTER •

SECRETARY OF STATE DWISION OF CORPORATIONS

08 JUN -9 PM 2:46

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

SUBJECT: PROBACK BY PELLON, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SI FFIX)				
	•			
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a checl: for:	
\$70.00	□ \$78.75	√1 ¢70 75	□ \$ 37.50	
Filing Fee	Filing Fee	₩ \$78.75 Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Cer:ified Copy	
			& Certificate of	
		ADDITIONAL CO	Status OPY REQUIRED	
FROM: HERBERT B. DERMAN Name (Printed or typed)				
	4241 31st STREET N.		·	
	•	Address		
	CAINT DETERORUSO EL 2274			
	SAINT PETERSBURG, FL. 3371. City,	State & Zip		
	203-615-2823	Salanhana mumban		
Daytime Telephone number				

*

NOTE: Please provide the original and one copy of the articles.

Sent in seperate envelope



SECRETARY OF STATES
DIVISION OF CORPORATIONS

08 JUN -9 PM 2:46

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2008

HERBERT B. DERMAN 4241 31ST STREET N. ST. PETERSBURG, FL 33714

SUBJECT: PROBACK BY PELLON, INC.

Ref. Number: W08000027812

We have received your document for PROBACK BY PELLON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 408A00035277

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS 08 JUN -9 PM 2:46

ARTICLE I NAME

The name of the corporation shall be:

PROBACK BY PELLON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

PELLON CONSUMER PRODUCTS 4241 31st STREET N. SAINT PETERSBURG, FL. 33714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONVERSION AND DISTRIBUTION OF TEXTILES

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES OF NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN HASKELL 4241 31st STREET N. SAINT PETERSBURG, FL. 33714 PRESIDENT

UNNI HASKELL 4241 31st STREET N. SAINT PETERSBURG, FL. 33714 SECRETARY

HERBERT B. DERMAN 4241 31st STREET N. SAINT PETERSBURG, FL. 33714 TREASURER

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: HERBERT B. DERMAN 4241 31st STREET N. SAINT PETERSBURG, FL. 33714

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: JOHN HASKELL 4241 31st STREET N. SAINT PETERSBURG, FL. 33714

************	************
Having been named as registered agent to accept service of process for the a certificate, I am familiar with and accept the appointment as registered agent as	
Herlest B Jamon	JUNE 4th, 2008
Signature/Registered Agent	Date
John V. Atokell	JUNE 4th, 2008
Signature/Incorporator	Date