

EMIL M. GEVERD  
1711 PALMA SOLA BLVD.  
BRADENTON, FL 34209

FILED  
95 MAR -2 10 02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**P45000017725**

February 28, 1995

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200001419572  
-03/02/95--01088--001  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom it may concern:

Attached hereto is our Certificate of Incorporation for RGL Enterprises, Inc.

Also attached is our check in the amount of \$122.50 to cover the cost of incorporation and a certified copy of our certificate.

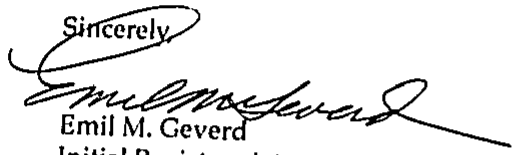
Any questions related to this application should be directed to:

Emil M. Geverd  
1711 Palma Sola Blvd.  
Bradenton, FL 34209

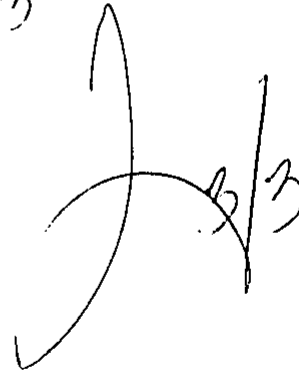
Day Phone: 813 -351 -3308  
Eve Phone: 813 -729 - 2803

Thank you for your attention to this matter.

Sincerely,

  
Emil M. Geverd  
Initial Registered Agent

395A-9766

  
3/3

CERTIFICATE OF INCORPORATION  
OF  
RGL ENTERPRISES, INC.  
(Page 1 of 2)

THIS IS TO CERTIFY, that the undersigned incorporators do hereby constitute and form a corporation under and by virtue of the provisions of the Statutes of the State of Florida.

FIRST: The name of the corporation is RGL Enterprises, Inc.

SECOND: The location of the initial registered office in the State is:

1711 PALMA SOLA BLVD.  
BRADENTON, FL 34209

The principal office and mailing address of the corporation is:

1610 NORTHGATE BLVD.  
SARASOTA, FL 34234

THE NAME OF THE INITIAL REGISTERED AGENT therein and in charge thereof, and upon whom process against this corporation may be served is EMIL M. GEVERD, who acknowledges acceptance of this designation by signature on page 2 of this document.

THIRD: The purposes for which this corporation is organized is to engage in the embroidery, marketing, and sale of knit and woven garments, and any other activity within the purposes for which corporations may be organized under the Statutes of the State of Florida.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 240,000 without par value.

FIFTH: The names and addresses of the incorporators are as follows:

EMIL M. GEVERD

1711 Palma Sola Blvd.  
Bradenton, FL 34209

VIRGINIA G. GEVERD

1711 Palma Sola Blvd.  
Bradenton, FL 34209

SIXTH: The number of directors constituting the first Board of Directors of the corporation shall be two (2) and their names and addresses are as follows:

EMIL M. GEVERD

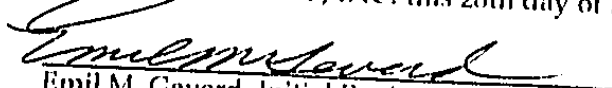
1711 Palma Sola Blvd.  
Bradenton, FL 34209

CERTIFICATE OF INCORPORATION  
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(Page 2 of 2)

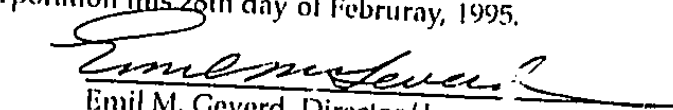
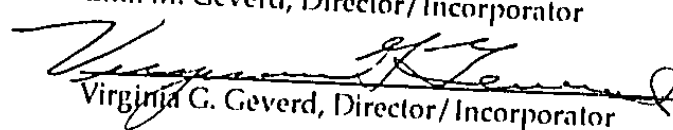
VIRGINIA G. GEVERD

1711 Palma Sola Blvd.  
Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned has accepted the designation as the  
Initial Registered Agent for RGL ENTERPRISES, INC. this 28th day of February, 1995.

  
Emil M. Geverd, Initial Registered Agent

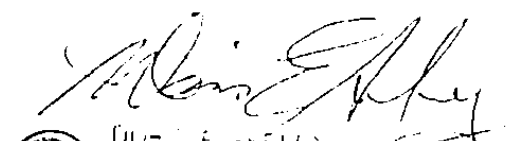
IN WITNESS WHEREOF, the undersigned Incorporators have hereunto signed this  
Certification of Incorporation this 28th day of February, 1995.

  
Emil M. Geverd, Director/Incorporator  
  
Virginia G. Geverd, Director/Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared EMIL M. GEVERD to me  
well known to be the person who executed the foregoing articles of incorporation and ac-  
knowledge before me, according to law, that he made and subscribed the same for the  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of Feb-  
ruary, 1995.

  
DORIS E. KELLEY  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Comm. Exp. 6/3/96  
COMM. NO. 0020002