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Attorney at Law

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Largo, Florida 34640  
(813) 884-8161



Jan. 10, 1995

State of Florida  
Secretary of State  
Corporation Division Tallahassee, FL 32304

Re: RODEO RADZ, INC.

Dear Sirs:

Please find enclosed the original of the Original/copy of the Articles of Incorporation for the new Florida corporation to be known as RODEO RADZ, INC.

Also enclosed is a check in the amount of \$ 122.50 for the filing fees associated with the incorporation of said corporation, as well as for the certified copy thereof.

Thank you for your cooperation and attention with this matter.

Yours very truly,

  
William R. Dickey, Esq. WRD/dh  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -6 AM 11:17

W95-3211  
502

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 1, 1995

WILLIAM R. DICKEY, ESQ. \*\*\*\*\*2nd MAILING\*\*\*\*\*  
2310 W. BAY DRIVE  
LARGO, FL 34640

SUBJECT: RODEO RAGZ, INC.  
Ref. Number: W95000003211

We have received your document for RODEO RAGZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00009103

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**RODEO RAGZ CLOTHING, INC.**

**ARTICLE I. NAME:**

The name of this Corporation shall be RODEO RAGZ CLOTHING, INC.

**ARTICLE II. DURATION:**

The term for which this Corporation shall exist shall be perpetual, unless sooner dissolved by law.

**ARTICLE III. PURPOSE :**

The major purpose of the corporation shall be: the sale of western apparel for wholesale use, together with any and all associated activities, as well as for the transaction of its business or for the exercise of its corporate rights, privileges and franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, whether secured by mortgage or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects. To guarantee purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations of this state or any other states or governments, and while the owner of such stock, to exercise all the right, powers, privileges of ownership, including the right to vote thereon. To purchase, hold, sell, and transfer shares of its own capital stock provided that it shall not purchase its own shares of capital stock except from the surplus of its assets over its liabilities, including capital; to buy, sell and convey and deal in real property and personal property in this state and in any other state and territory and in foreign countries; and in any manner to acquire, enjoy, utilize and to dispose of patents, copyrights, and trademarks, and any licenses or other rights or interest therein and thereunder. To employ generally agents, whether they are stockholders or officers of this Corporation or otherwise, and to transact any and all business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation; to exercise generally such powers as

may be incident to or convenient for any of the purposes or business of the corporation and to have, exercise and enjoy all the rights and privileges of corporations for profit conferred by the laws of the State of Florida and all amendments thereto. To organize, incorporate, and reorganize subsidiary corporations and joint stock companies and associates for any purpose permitted by law.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the provisions and benefits of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation of such corporation or any amendment thereof. It is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article III of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or reference from the terms of any other clause or paragraph of this Article or of any other Article of these Articles of Incorporation.

#### ARTICLE IV. OFFICERS, STOCK & PAR VALUE

The initial officers of this corporation are:

PRESIDENT: JAMES E. WAREHEIM  
VICE-PRES.: DONNA M. WAREHEIM  
SEC.-TREAS.: JAMES E. WAREHEIM

This Corporation is authorized to issue 100 shares of \$1.00 par value per share which shall be designated as common stock.

#### ARTICLE V. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent and registered office of this corporation shall be:

WILLIAM R. DICKEY, ESQ. 2310 W.BAY DRIVE, LARGO, FL 34640

ARTICLE VII. INITIAL BOARD OF DIRECTORS:

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial board of directors of this corporation are:

JAMES E. WAREHEIM	DONNA M. WAREHEIM
5695 OAKHURST DRIVE	5695 OAKHURST DRIVE
SEMINOLE, FL 34642	SEMINOLE, FL 34642

ARTICLE VIII. INCORPORATORS:

The names and addresses of the persons signing these Articles are:

JAMES E. WAREHEIM 5695 OAKHURST DR., SEMINOLE, FL 34642

ARTICLE IX. PRINCIPAL PLACE OF BUSINESS:

The address of the principal place of business is: 5695 OAKHURST DR., SEMINOLE, FLORIDA 34642, and offices and branches at such places as may be determined by the Board of Directors.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 13 day of March, 1995.

WITNESSES:

*[Signature]*  
*[Signature]*

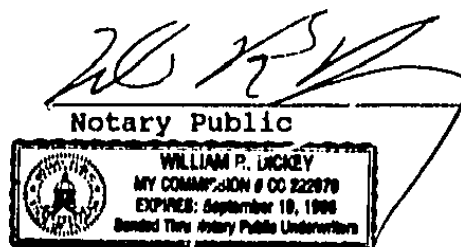
*[Signature]*  
JAMES E. WAREHEIM

STATE OF FL  
COUNTY OF Pine Hg

Before me personally appeared and, to me known to be  
JAMES E. WAREHEIM who executed the foregoing  
Articles of Incorporation, and they acknowledged before me that  
they executed the same freely and voluntarily and for the uses  
and purposes therein expressed; subjects supplied driver licenses  
as identification.

WITNESS my hand and official seal this 13 day of  
March, 1995.

My Commission Expires:



#### ACKNOWLEDGMENT

Having been named to accept service of process for the  
above-stated corporation, at place set forth in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

  
WILLIAM R. DICKEY, ESQ.  
Registered Agent