

*A.A.A. Accounting & Financial Services*

*D9500026874*

March 13, 1995

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

RECEIVED  
MAR 31 AM 9:35  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*  
04/03/95-1110 30-000  
\*\*\*\*\*

Re.: Chilly Days Sportswear, Inc.

Please process the attached Articles of Incorporation for Chilly Days Sportswear, Inc.

Our check for \$70.00 is enclosed.

Your prompt attention to this request will be appreciated.

Please CALL if you have any questions on this application.

Thank you,

*John Uustal*  
John Uustal - Tax Consultant

## ARTICLES OF INCORPORATION

CHILLY DAYS <sup>of</sup> SPORTSWEAR, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHILLY DAYS SPORTSWEAR, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares ( 1,000 ) of Common/1.00  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|         |                            |                    |                  |
|---------|----------------------------|--------------------|------------------|
| NAME    |                            |                    |                  |
| ADDRESS | <u>4301 JACKSON STREET</u> |                    |                  |
| CITY    | <u>HOLLYWOOD</u>           | FLORIDA <u>FL.</u> | ZIP <u>33021</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                            |                    |                  |
|---------|----------------------------|--------------------|------------------|
| NAME    | <u>SARA KEELER</u>         |                    |                  |
| ADDRESS | <u>4301 JACKSON STREET</u> |                    |                  |
| CITY    | <u>HOLLYWOOD</u>           | FLORIDA <u>FL.</u> | ZIP <u>33021</u> |

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                            |                 |                  |
|---------|----------------------------|-----------------|------------------|
| NAME    | <u>SARA KEELER</u>         |                 |                  |
| ADDRESS | <u>4301 JACKSON STREET</u> |                 |                  |
| CITY    | <u>HOLLYWOOD</u>           | STATE <u>FL</u> | ZIP <u>33021</u> |
| NAME    | <u>George R. Keeler</u>    |                 |                  |
| ADDRESS | <u>4301 JACKSON STREET</u> |                 |                  |
| CITY    | <u>HOLLYWOOD</u>           | STATE <u>FL</u> | ZIP <u>33021</u> |
| NAME    |                            |                 |                  |
| ADDRESS |                            |                 |                  |
| CITY    |                            | STATE           | ZIP              |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |              |
|---------|---------------------|-------|--------------|
| NAME    | SARA KEELER         |       |              |
| ADDRESS | 4301 JACKSON STREET |       |              |
| CITY    | HOLLYWOOD           | STATE | FL ZIP 33021 |
| NAME    |                     |       |              |
| ADDRESS |                     |       |              |
| CITY    |                     | STATE | ZIP          |
| NAME    |                     |       |              |
| ADDRESS |                     |       |              |
| CITY    |                     | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of MARCH, 1995.

Sara Keeler (Seal)  
ID NO K460-782-40689-0 (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD ) SS

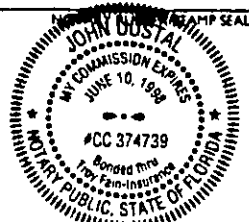
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Sara Keeler Signature KNOWN TO BE SARA KEELER Form of Identification  
K460-782-40689-0

\_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 13 day of MARCH, 1995  
John Gustaf Notary Signature  
JOHN GUSTAF Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CHILLY DAYS SPORTWEAR, INC.  
(name of corporation)

FILED  
95 MAR 31 AM 9:55  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4301 JACKSON STREET  
HOLLY WOOD, FL. 33021

has named SARA KEELER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sara Keeler  
(registered agent)