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(407) 872-8680

R. ANDERSON MADDOX

FAX (407) 843-2392

May 10, 1995

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

Re: Florida Lifestyle Apparel, Inc.

Dear Sir or Madam:

Enclosed, in duplicate, are the Articles of Incorporation for Florida Lifestyle Apparel, Inc. along with my check payable to the Florida Department of State in the amount of \$70.00.

Upon filing please return the copy of the filed Articles of Incorporation to R. Anderson Maddox, 201 S. Orange Ave., Suite 1250, Orlando, 32801. If you have any further questions, you may contact the undersigned at this address or call (407) 872-8686.


Thank you for your assistance with this matter.

Very truly yours,

*R. Anderson Maddox*  
R. Anderson Maddox

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Enclosures

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA LIFESTYLE APPAREL, INC.**

**ARTICLE I. NAME**

The name of this corporation is Florida Lifestyle Apparel, Inc. The address of the principal office of this corporation shall be 5564 International Drive, Orlando, Florida 32819, the mailing address is the same.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

This corporation shall begin its existence on the filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI. 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 thereof (as nearly as may be done without issuance of fractional shares) at which it is offered to others.

**ARTICLES VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this

The street address of the initial registered office of this corporation is 5564 International Drive, Orlando, Florida 32819 and the mailing address is the same and the name of the initial registered agent of this corporation at that address is Arthur L. Kent.

#### ARTICLES VIII INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by a resolution of the majority of stockholders, but shall never be less than one (1). The name and address of the initial directors of this corporation are Arthur L. Kent, 5564 International Drive, Orlando, FL 32819 and Chris Nelson, 5564 International Drive, Orlando, FL 32819.

#### ARTICLES IX. INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Arthur L. Kent, 5564 International Drive, Orlando, FL 32819.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Article of Incorporation this 2nd day of May, 1995.

  
ARTHUR L. KENT  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of May, 1995, by ARTHUR L. KENT, Incorporator for these Articles of Incorporation, who is personally known to me or who has produced a Florida driver's license as identification.



R ANDERSON MADDOX  
My Commission CC123875  
Expires Jul. 07, 1995

  
R. Anderson Maddox  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED  
MAY 15 1995  
FLORIDA SECRETARY OF STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Florida Lifestyle Apparel, Inc.
2. The name and address of the registered agent and office is:

ARTHUR L. KENT  
5564 International Drive  
Orlando, FL 32819

SIGNATURE:

  
ARTHUR L. KENT

TITLE:

Incorporator

DATE:

May 2, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AND AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

  
ARTHUR L. KENT

DATE:

May 2, 1995