

TRANSMITTAL LETTER

P95000059368

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

SUBJECT: THE BAREFOOT TAILOR, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM: AIC ADMINISTRATIVE CONSULTANTS
Name (printed or typed)
130 ENTERPRISE AVENUE
Address
PALM BAY, FLORIDA 32909
City, State, & Zip
(407) 951-7626
Telephone Number



SHARON L. TALA AUG - 1 1995

Note: Please provide the original and one copy of the Articles.

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*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

THE BAREFOOT TAILOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE BAREFOOT TAILOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1208 WEST WREN CIRCLE
BAREFOOT BAY, FL. 32976

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA PEIRON: 1208 WEST WREN CIRCLE
BAREFOOT BAY, FL. 32976

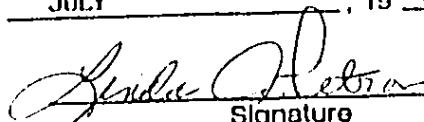
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LINDA PETRON: 1208 WEST WREN CIRCLE
BAREFOOT BAY, FL. 32976

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of JULY, 19 95.


Signature


Signature


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE BAREFOOT TAILOR, INC.

2. The name and address of the registered agent and office is:

LINDA PETRON
(NAME)

1208 WEST WREN CIRCLE
(P.O. BOX NOT ACCEPTABLE)

BAREFOOT BAY, FL. 32976
(CITY/STATE/ZIP)

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 MY APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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 Linda O. Petron

DATE 7/1/95