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ACE INDUSTRIES PRINTING

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11th ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 350-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADAMS YERX CITY HATS INC.

FAX AUDIT NUMBER: H95000009498

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/28/1995

TIME REQUESTED: 14:23:43

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TALLAHASSEE, FLORIDA

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08/28/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

August 29, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: ADAMS YBOR CITY HATS
REF: W93000017363

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H93000009498
Letter Number: 295A00040158

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95-09498

ARTICLES OF INCORPORATION

Inc.
of Adams Ybor City Hats a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Adams Ybor City Hats INC.
Address: 1621 East Seventh Ave. Tampa, Florida 33605
Tel. (813) 229-2850

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide Sales of hats.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3825 Henderson Boulevard, Suite 605A Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

8-18-95

Date

Signature of Registered Agent - Frederick T. Lowe

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. **PRESIDENT: Fred Edmister**

Article 7:

The Name and address of the incorporator is: Fred Edmister, 1621 E. Seventh Ave., Tampa, Florida 33605

IN WITNESS whereof I have subscribe my name

8-18-95

Date

[Signature]
as President of

H95-09498
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

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TALLAHASSEE, FLORIDA