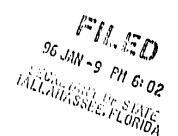
TRANSMITTAL LETTER 9000003873 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



| | it Wear Products, Inc. roposed corporate name - must include s | uffix) |
|-------|---|--|
| 101 1 | and one (1) copy of the articles of | incorporation and a check |
| FROM: | Lena M. Baker | |
| | Name (printed or typed) | |
| | 16251 S.E. 45th Pl. | 900001663208 -01/10/9601012006 ****122.50 ****122.50 |
| | Address | 122.00 |
| | Ocklawaha, Florida 3 | 2179 |
| | City, State & Zip | |
| | 904 - 625 - 7249 | |
| | Daytime Telephone number | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Forest Wear Products Inc.

The undersigned incorporatoris), 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:

Forest Wear Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16251 S.E. 45th Pl, P.O. Box 1986 Ocklawaha, Florida 32179

ARTICLE III SHARES

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

> 100,000 Shares no par value Issued 100,000 Shares no par value Unissued

INITIAL REGISTERED AGENT AND STREET ADDRESS ABTICLE IV

The name and address of the initial registered agent is:

Philip M. Olan 16251 S.E. 45th Pl. Ocklawaha, Florida 32179

ARTICLE V INCORPORATOR(S)

P.

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

Lena M. Baker, 16251 S.E. 45th Pl., P.O. Box 1986, Ocklawaha, Florida 32179-1986

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

5th day of January , 19 96 .

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Forest Wear Products Inc. |
|----|---|
| | |
| | |
| 2. | The name and address of the registered agent and office is: |
| | |
| | Philip M. Olan |
| | (Name) |
| | 16251 S.E. 45th P1. |
| | (P.O. Box <u>not</u> acceptable) |
| | Ocklawaha, Florida 32179 |
| | (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 the 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.

Ship M. Olympia (Signature)

Jan 5/96