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WRB-17534



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 21, 1986

JAMES J. ANDRIOFF  
42 EAST GAY STREET STE 1500  
COLUMBUS, OH 43215-3119

SUBJECT: SATIN, INC.  
Ref. Number: W96000017534

FILED  
AUG 21 1986  
TALLAHASSEE, FLORIDA

We have received your document for SATIN, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 296A00039747

**JAMES J. ANDRIOFF**

ATTORNEY AT LAW

SUITE 1000

THE BUCKEYE BUILDING

42 EAST OAY STREET

COLUMBUS, OH 43215-3110

AREA CODE (614) 221-2700  
FAX (614) 221-8428

**JAMES J. ANDRIOFF**

\*ALSO ADMITTED TO PRACTICE  
IN FLORIDA

OF COUNSEL

B. J. KUNMANN, DORA HATON, FLORIDA

August 26, 1996

Ms. Terri Buckley  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

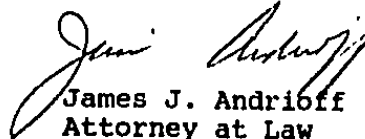
Re: Reference No. W96000017534  
Satin Hangers, Inc.

Dear Ms. Buckley:

Enclosed is the original Articles of Incorporation for Satin Hangers, Inc. You will note that we have changed the name of the corporation from Satin, Inc. to Satin Hangers, Inc. In addition, we have also listed the corporation's principal office under Article V.

I am also enclosing two copies of the Articles of Incorporation so that you can return any extras to my office. Please call me if you have any questions regarding this matter.

Sincerely,

  
James J. Andrioff  
Attorney at Law

JJA:mla  
Enc.

ARTICLES OF INCORPORATION

OF

SATIN, Hangers Inc.

ARTICLE I. NAME

The name of the corporation is SATIN, Hangers Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be designated common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT,  
PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 632 U.S. Highway One, Tequesta, Florida 33469, and the name of the initial registered agent of this corporation at that address is RON UHLS. The corporations principal office is 632 U.S. Highway One, Tequesta, Florida 33469

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) 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) director. The name and address of the initial director of this corporation is:

LYNN ANN CALLANDER

MARY LOU CALLANDER

RON UHLS

AMY HINTERSCHIED

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

RON UHLS  
632 U.S. Highway One  
Tequesta, Florida 33469

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE IX. INDEMNIFICATION.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT.

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on Aug 13, 1996.

  
\_\_\_\_\_  
RON UHLS

SWORN AND SUBSCRIBED TO before me  
this 13<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC


JAMES J. ANDRIOFF, Attorney At Law  
NOTARY PUBLIC, STATE OF OHIO  
My commission has no expiration date.  
Section 147.03 R.C.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITH IN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That SATIN, <sup>hangars</sup> INC. desiring to organize under the laws of the State  
of Florida as indicated in the Articles of Incorporation, has named RON  
UHLS, located at 632 U.S. Highway One, Tequesta, Florida 33469, as it's  
agent to accept services of process within this state.

Having been named to accept service of process for the above-named  
corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.



RON UHLS  
Resident Agent

FILED  
95 AUG 27 AM 10:14  
TALLAHASSEE, FLORIDA