GERALD WEINBERG, P.C.

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SEPTEMBER 4, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: SANIBEL EMBROIDERY INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

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Very truly yours,

Lawrence A. Kirsch

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ARTICLES OF INCORPORATION

SANIBEL EMBROIDERY INC.

The undersigned incorporator, for the purpose of forming a corporation and a corporation Act, hereby adopts the following of Articles of Incorporation.

ARTICLE_I_NAME

The name of the corporation is SANIBEL EMBROIDERY INC.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

James E. Crockett Jr. 2340 Periwinkle Way Sanibel Island, Florida 33957

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2340 Periwinkle Way Sanibel Island, Florida 33957

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1996.

LAWRENCE A. KURSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 26th day of August. 1996 by the incorporator of SANIBEL EMBROIDERY INC.

Notary Public

My Commission Expires:

WENDY J. HENDERSON Notary Public, Claid of New York No. 01HE5031008

Qualified in Albany County
Commission Expires July 25, 19

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuent 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,

The name (•	
	and address of the regis	tered agent and office is:	55
	2340. P	E. CROCKETT IR. (Name) ERI WINKLE WAY	SE -5
	(P.O. 54N1 be 1	Box NOT acceptable) /3 LAND . FLA. 339/7 (City/State/Zip)	3

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.

SIGNATURE Junes & harllett J.

DATE 8/21/96

REGISTERED AGENT FILING FEE: #35.00