

CHEMICAL SERVICES ACCOUNT NO. 1 072100000032

REFERENCE : 094478 7104655

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 23, 1996

ORDER TIME: 9:0 AM

ORDER NO. : 094478

CUSTOMER NO: 7104655

CUSTOMER: Ms. Brenda Delliveniri

YOUR LOGO/SCREEN PRINTING

P.o. Box 1573

Brandon, FL 33509-1573

DOMESTIC FILING

NAME:

SONRISE ACTIVEWEAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

_____ PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

.

CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:

SECRETARY OF STATIONS CHARLES SEP 23. ANII: 59

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RECEIVE 190

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

96 SEP 23 AM 11: 59

OF

SONRISE ACTIVEWEAR, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

SONRISE ACTIVEWEAR, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 1708 Windsor Way, Tampa, Florida 33619, and the name of the initial registered agent at such address is ROGER SUGGS. The principal office is located at 1708 Windsor Way, Tampa, Florida 33619.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>

Address

Roger Suggs

1708 Windsor Way Tampa, Florida 33619

ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

Name.

<u> Addrese</u>

Roger Sugga

1708 Windsor Way Tampa, Florida 33619

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20 day of 300 tubes, 1996.

__(SEAL)

ROG

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ________, 1996, by Roger Suggs, who is personally known to me and who did take an oath.

Notary Public

(SEAL)

OFFICIAL NOTARY SEAL BRENDA DELLIVENIRI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC577552 MY COMMISSION EXP. AUG. 15.2900

(Print Notary Name)
State of Florida at Large
My Commission No. is:
My Commission Expires:

CERTIFICATE OF DESIGNATION AND ACCEPTANCE STORETARY OF STATE OF REGISTERED AGENT (RESIDENT AGENT)

96 SEP 23 AM 11: 59

SONRISE ACTIVEWEAR, INC., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Roger Suggs, located at 1708 Windsor Way, City of Tampa, County of Hillshorough, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act pelative thereto.

REGISTERED AGENT