

PA7000050100

May 31, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002202456--0
-06/05/97--01016--018
*****70.00 *****70.00

SUBJECT: Articles of Incorporation of Stonewear, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of incorporation and the registered agent's acceptance statement. I have enclosed a check for \$70.00, covering the articles and registered agent's acceptance filing fees.

FROM: Lisa J. Stone
416 Channel Drive
Tampa, Florida 33606
(813) 251-5151

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:49

af 6/6/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -5 11:10:10

ARTICLES OF INCORPORATION
OF
STONEWEAR, INC.

ARTICLE I: NAME

The name of the corporation shall be Stonewear, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 416 Channel Drive, Tampa, Florida 33606.

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of this corporation's initial registered agent is:

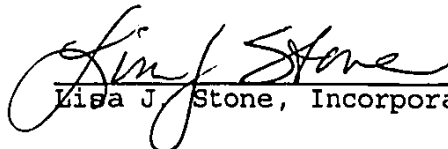
Lisa J. Stone, 416 Channel Drive, Tampa, Florida 33606.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lisa J. Stone, 416 Channel Drive, Tampa, Florida 33606.

The undersigned incorporator has executed these Articles of Incorporation this 3/rd day of May, 1997.


Lisa J. Stone, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:10

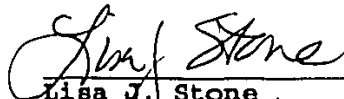
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Stonewear, Inc.
2. The name and address of the registered agent is:

Lisa J. Stone
416 Channel Drive
Tampa, Florida 33606

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.



Lisa J. Stone
Date: May 31, 1997