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TO:

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

PHONE: (305)672-0686

CONTACT: JOHNS C. ROPPIGUES

FAX #: (305)672-9110

NAME: ISLAND BIRD T-SHIRT COMPANY

AUDIT NUMBER...... H98000000821

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Island Bird T-Shirt Company

# TALLAHAS

Article II. Address

The mailing address of the Corporation is: Island Bird T-Shirt Company 4495 Hwy 17 South P.O. Box 2193
Orange Park FL 32073

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Myra A. Petty 4495 Hwy 17 South Orange Park FL 32073

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Myra A. Petty Dennis A. Petty

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Island Bird T-Shirt Company

REGISTERED AGENT/OFFICE:

Myra A. Petty 4495 Hwy 17 South Orange Park FL 32073

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MYRA A. PETTY

by G. K. Kuroda as attorney-in-fact

Date: January 13, 1998

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ECRETARY OF STATE
LLAHASSEE FLORIDA

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