

Debra Presti Brent

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P98000003924

January 8, 1998

BY U.S. MAIL

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****140.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Specialty Products, Inc.
Design to Fit Pattern Co.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for each of the above-named corporations. In addition, my check no. 966 in the amount of \$140.00 is enclosed which represents payment of the filing and registered agent fees.

Please file the original of the enclosed Articles of Incorporation and return a conformed copy to the undersigned in the enclosed self-addressed, stamped enveloped provided for your convenience.

Sincerely,

LAW OFFICE OF DEBRA PRESTI BRENT

Debra Brent
Debra Presti Brent

DPB/dmp
Enclosure(s): two (2)

FILED
98 JAN 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7em-1/14/98

ARTICLES OF INCORPORATION
OF
DESIGN TO FIT PATTERN CO.

FILED
98 JAN 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be: DESIGN TO FIT PATTERN CO.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is shall be 27306 Old U.S. 41, Bonita Springs, Florida 34135. The mailing address of this corporation shall be P.O. Box 768, Estero, Florida 33928.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock the corporation is authorized to issue is 100 shares of common stock with no par value.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation shall be Bernard Oleyar, 27306 Old U.S. 41, Bonita Springs, Florida 34135.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is: Bernard Oleyar, 27306 Old U.S. 41, Bonita Springs, Florida 34135.

ARTICLE VI. INITIAL DIRECTOR

The names and address of the initial director is: Bernard Oleyar, 27306 Old U.S. 41, Bonita Springs, Florida 34135.


ARTICLE VII. PURPOSE

The purpose of this corporation is for the transaction of any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VIII. DURATION


The period of this corporation's duration is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on January 8, 1998.


BERNARD OLEYAR
Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I, BERNARD OLEYAR, whose street address is 27306 Old U.S. 41, Bonita Springs, Florida 34135, having been designated as registered agent for the above-stated corporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


BERNARD OLEYAR
Registered Agent

98 JAN 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED