

Debra Presti Brent

Attorney At Law
501 Goodlette Road, Suite D-100
Naples, Florida 34102
(941) 263-4944

998000007117

January 21, 1998

BY U.S. MAIL

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

500002397455--8
-01/12/98--01129--003
****140.00 *****70.00

Attn: Tracy Meyer
Document Specialist

RE: Specialty Items Co., Inc.

Dear Ms. Meyer:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above-named corporation. You are in receipt of my check in the amount of \$140.00, which is for this corporation and Design to Fit Pattern Co., as acknowledged in your letter dated January 14, 1998, a copy of which is attached.

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

98 JAN 23 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPB/dmp
Enclosures

447-1/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

DEBRA PRESTI BRENT, ESQ.
501 GOODLETTE RD, STE D-100
NAPLES, FL 34102

SUBJECT: SPECIALTY PRODUCTS, INC.
Ref. Number: W9800000891

We have received your document for SPECIALTY PRODUCTS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 598A00002046

ARTICLES OF INCORPORATION
OF
SPECIALTY ITEMS CO., INC.

FILED
98 JAN 23 AM 9:28
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: SPECIALTY ITEMS CO., INC.

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 21, 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 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED