P98100016842

February 16, 1997

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of ALPHA PRO, INC. plus a required check for \$122.50.

Thank you very much.

Marcelino Regalado

PO Box 442070

Miami, FL 33144-2070 Phone: 1-305-554-5515

JMR:ym

Enc.

SECRETARY OF STATIONS SECRETARY OF STATIONS SECRETARY OF STATIONS SECRETARY OF STATIONS

300002433793--0 -02/18/98--01031--005 ****122.50 ****122.50

3.18.98

ARTICLES OF INCORPORATION

OF

ALPHA PRO, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

ALPHA PRO, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

SECRETARY OF STATE OF STATIONS OF CORPORATIONS OF CORPORATIONS

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

7805 Coral Way, Suite 103, Miami, Florida 33155 and the name of its initial Registered Agent is:

ROSA DE LA TORRE

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ROSA DE LA TORRE 7805 Coral Way, Suite 103, Miami, Florida 33155

ARTICLE VIII

The name and address of the initial Subscriber is:

ROSA DE LA TORRE 7805 Coral Way, Suite 103, Miami, Florida 33155

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ROSA DE LA TORRE

President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this day of February, 1998.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ROSA DE LA TORRE, Subscriber and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared ROSA DE LA TORRE

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this $12^{\frac{1}{2}}$ day of February, 1998.

My commission expires:

OFFICIAL NOTARY SEAL
J M REGALADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC504737
MY COMMISSION EXP. OCT. 24,1999

NOTARY PUBLIC, State of

at Large

CRETARY OF STATE

CORP13/980212 [1232]