

P98000032025
Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(TAMPA BAY AREA)
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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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March 30, 1998

RE: Incorporation - Great White Apparel, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn M. Hoshstrasser

Kathryn Hoshstrasser
Legal Assistant

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

Great White Apparel, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Great White Apparel, Inc.

The principal place of business of this corporation shall be:

350 Gulf Blvd.
Indian Rocks Beach, Florida 33785

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Jeffrey Fraser
89 Felbrigg Avenue
North York, Ontario M5M 2M3

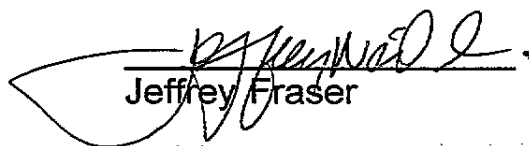
ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Jeffrey Fraser
89 Felbrigg Avenue
North York, Ontario M5M 2M3

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 19 th day of March, 1998

Signature of Incorporator:


Jeffrey Fraser

Province of Ontario

City of Toronto

The foregoing instrument was acknowledged before me this

19 th day of March, 1998 by Jeffrey Fraser of

Great White Apparel, Inc., who is personally known to me or who

has produced a valid Ontario driver's license as identification and

who did take an oath.


Notary Public

My commission does not expire

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Great White Apparel, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 33785

Signature: [Signature]
Title: President
Date: March 19, 1998

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Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I 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 607.325 of the Florida Statutes.

Signature Wallace J.D. Weylie
Wallace J.D. Weylie

Date March 27/98