

P980000335/3

LAW OFFICE  
H. CRANSTON POPE, J.D., LL.M. (FAX)

438 N. COVE BOULEVARD  
PANAMA CITY, FLORIDA 32401  
(850) 784-9174

POST OFFICE BOX 12151  
PANAMA CITY, FLORIDA 32401-9151  
FAX (850) 784-9175

March 24, 1998

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

700002467957-6  
-03/25/98-01047-017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Align, Inc.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Incorporation and original Acceptance of Registered Agent for the captioned corporation. If these documents meet with your approval, we would appreciate your filing the originals and returning a certified copy of the Articles to us. A check in the amount of \$122.50 is enclosed.

Should you have any questions or require further information, please let us know.

Sincerely,

  
H. Cranston Pope

FILED  
98 APR 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HCP/slb  
Enclosures

7





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

COPY

March 26, 1998

H. CRANSTON POPE, ESQUIRE  
POST OFFICE BOX 12151  
PANAMA CITY, FL 32401-9151

SUBJECT: ALIGN, INC.  
Ref. Number: W98000006740

We have received your document for ALIGN, INC. and your check(s) totaling \$122.50. 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.

CONFLICTS WITH ALINE, INC., #507947, FILED 07/23/76, ATLANTIS, FL

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00016271

LAW OFFICE  
H. CRANSTON POPE, J.D., LL.M. (TAX)

438 N. COVE BOULEVARD  
PANAMA CITY, FLORIDA 32401  
(850) 784-9174

POST OFFICE BOX 12151  
PANAMA CITY, FLORIDA 32401-9151  
FAX (850) 784-9175

April 6, 1998

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

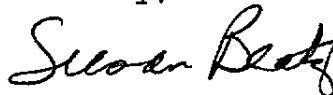
Re: Align Intergalactic Apparel, Inc.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Incorporation and Acceptance of Registered Agent for the captioned corporation. If these documents meet with your approval, we would appreciate your filing the originals and returning a certified copy of the Articles to us. You are already in receipt of our check in the amount of \$122.50 per your letter of March 26, 1998, a copy of which is also enclosed.

Should you have any questions or require further information, please let us know.

Sincerely,



*for* H. Cranston Pope

HCP/slb  
Enclosures

ARTICLES OF INCORPORATION  
OF  
ALIGN INTERGALACTIC APPAREL, INC.

FILED  
98 APR 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is ALIGN INTERGALACTIC APPAREL, INC.

Article II - Principal Office and Mailing Address

The address of the principal office of the corporation is 3411 Robinson Bayou Circle, Panama City, Florida, 32405, and the mailing address is 3411 Robinson Bayou Circle, Panama City, Florida, 32405.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00.

Article VI - Initial Registered  
Office and Agent

The street address of the initial registered office of this corporation is 3411 Robinson Bayou Circle, Panama City, Florida, 32405, and the name of the initial registered agent of this corporation at that address is REBECCA C. GHEESLING.

Article VII - Board of Directors

This corporation shall have at least three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Rebecca C. Gheesling, 3411 Robinson Bayou Circle, Panama City,  
FL 32405

Richard P. Gheesling, 3411 Robinson Bayou Circle, Panama City,  
FL 32405

Rory H. Todd, 3411 Robinson Bayou Circle, Panama City, FL  
32405

Article VIII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles is:

Rebecca C. Gheesling, 3411 Robinson Bayou Circle, Panama City,  
FL 32405

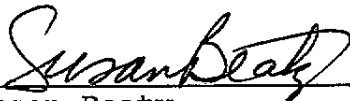
IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
27th day of March, 1998.

  
Rebecca C. Gheesling

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of March, 1998, by Rebecca C. Gheesling, who is personally known to me and who did not take an oath.

SUSAN BEATY  
Notary Public - State of Florida  
My Commission Expires March 2, 2001  
Commission No. CC 625749

  
\_\_\_\_\_  
Susan Beaty  
Notary Public  
My commission expires: Mar. 2, 2001

ACCEPTANCE OF REGISTERED AGENT

I, REBECCA C. GHEESLING, having been appointed to act as registered agent for ALIGN INTERGALACTIC APPAREL, INC., in its registered office located at 3411 Robinson bayou Circle, Panama City, Florida, 32405, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.

Rebecca C. Gheesling  
REBECCA C. GHEESLING

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of March, 1998, by Rebecca C. Gheesling, who is personally known to me and who did not take an oath.

SUSAN BEATY  
Notary Public - State of Florida  
My Commission Expires March 2, 2001  
Commission No. CC 625749

Susan Beaty  
Susan Beaty  
Notary Public  
My commission expires: March 2, 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA