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AUGUST 19, 1998

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
5050 W. TENNESSEE AVE  
TALLAHASSEE, FL. 32399-0100

900002624359--3  
-08/25/98--01038--008  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 TO  
INCORPORATE: HAROLD PEAVEY HOSIERY, INC.

PLEASE RETURN ALL NECESSARY DOCUMENTS TO:

HAROLD PEAVEY  
10262 MEMORIAL HWY  
TAMPA, FL. 33615

THANK YOU FOR YOUR TIME AND CONSIDERATION.

SINCERELY,

*Harold Peavey*

HAROLD PEAVEY

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
8-27-98  
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ARTICLES OF INCORPORATION

OF

HAROLD PEAVEY HOSIERY, INC.

The undersigned subscriber of these articles of incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLES I

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NAME

The name of this corporation shall be :

HAROLD PEAVEY HOSIERY, INC.

ARTICLE II

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NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is : to construct, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description: except that is not to conduct a banking, safe deposits, trusts, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exposition.

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ARTICLE III  
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CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seventy-five hundred (7500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV  
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ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

10262 MEMORIAL HWY, TAMPA, FL. 33615

The Board of Directors may from time to time, by by-law move the principal office to any other address in Florida.

ARTICLE V  
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OFFICERS

This corporation shall have two (2) officers. The number of officers may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VI  
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INITIAL OFFICERS

The name and post office address of the members of the Board of Directors are:

NAME	TITLE	ADDRESS
HAROLD PEAVEY	PRESIDENT	10262 MEMORIAL HWY TAMPA, FL. 33615
IRMA PEAVEY	VICE PRESIDENT	10262 MEMORIAL HWY TAMPA, FL. 33615

ARTICLE VII  
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STOCKHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these articles of incorporation, the number of shares to take and the value of the consideration thereof are:

NAME AND ADDRESS	SHARES	CONSIDERATION
HAROLD PEAVEY 10262 MEMORIAL HWY TAMPA, FL. 33615	250	\$ 250.00
IRMA PEAVEY 10262 MEMORIAL HWY TAMPA, FL. 33615	250	\$ 250.00

ARTICLE VIII  
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EFFECTIVE DATE

The article of incorporation shall be effective on the date of approval of the State of Florida, Division of Corporations.

ARTICLE IX  
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These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X  
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HAROLD PEAHEY is designated as Resident Agent of this corporation, HAROLD PEAHEY HOSIERY, INC. and will receive service of process at address: 10262 MEMORIAL HWY  
TAMPA, FL. 33615

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capitol stock herein before names, have hereunto set our hands and seals this 19TH day of AUGUST, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

Harold Peavey  
HAROLD PEAVEY

Irma Peavey  
IRMA PEAVEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH


Before me personally appeared HAROLD PEAVEY and IRMA PEAVEY to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 19TH day of AUGUST, 1998.

Becky Jo Smith  
Notary Public

CC 755149  
Commission Number

6-29-02  
My commission expires:

(seal)  Becky Jo Smith  
MY COMMISSION # CC755149 EXPIRES  
June 29, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATIONS, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

HAROLD PEAVEY HOSIERY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

HAROLD PEAVEY  
10262 MEMORIAL HWY  
TAMPA, FL. 33615

SIGNATURE

*Harold Peavey*  
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: AUGUST 19, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Harold Peavey*

DATE: AUGUST 19, 1998

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 AUG 25 PM 2:08

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