

TRANSMITTAL LETTER

P980000 77524

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1 Towels &

SUBJECT: MAJESTIC EMBROIDERY CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Vera Vanicek

Name (Printed or typed)

1106 North Lake Drive

Address

Sanford, Florida 32771

City, State & Zip

(407) 323-8220 x. 176

Daytime Telephone number

5800002626995--C
-08/27/98--01086--002
*****70.00 *****70.00

98 AUG 27 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Vera Vanicek GAVE

AUTHORIZATION BY PHONE TO

Change Corp name to Majestic Towels & Embroidery Corp.

DATE 9/4

DOC. EXAM BB

B. BROCK SEP 9 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAJESTIC TOWELS & EMBROIDERY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1106 NORTH LAKE DRIVE
SANFORD, FL 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES OF STOCK AT \$1 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VERA VANICEK
1106 NORTH LAKE DRIVE
SANFORD, FL 32771

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

VERA VANICEK
1106 NORTH LAKE DRIVE
SANFORD, FL 32771

Vera Vanicek
Signature/Incorporator

8/20/98
Date

APPROVED
AND
FILED
98 AUG 27 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this capacity, 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

Vera Vanicek
Signature/Registered Agent

8/20/98
Date