

P99000059127

E M B R O I D E R Y

June 28, 1999

200002910502--8
-06/21/99--01096--017
****122.50 *****78.75

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

Attention: Carolyn Batten, Document Specialist

Re: Your Letter Number 999A00033579

Dear Ms. Batten:

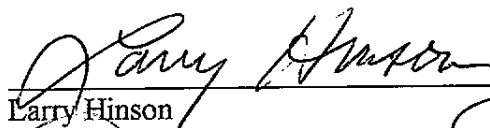
Please see attached changes for corporation which you have pre-approved.

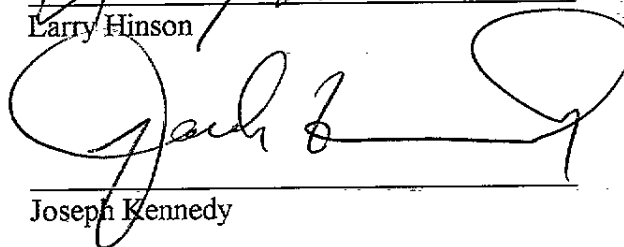
Please call or fax us as soon as possible with approval number. Our telephone number is (561) 357-9280 and our fax number is (561) 357-9078.

Thank you for your help.

Sincerely yours,

CLASSIC EMBROIDERY


Larry Hinson


Joseph Kennedy

Enclosure

6620D Lake Worth Road . Lake Worth . Florida . 33467
Phone: 561.357.9280 Fax: 561.357.9078 Email: Class6620d@aol.com

FILED
99 JUN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

WILLIAM L. HINSON
6620 D. LAKE WORTH RD.
LAKE WORTH, FL 33467

SUBJECT: LARKEN ENTERPRISES, INC.
Ref. Number: W99000014703

We have received your document for LARKEN ENTERPRISES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00033579

ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:
LARKEN INDUSTRIES, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including embroidery work.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 6620 D. Lake Worth Road, Lake Worth, Florida 33467.

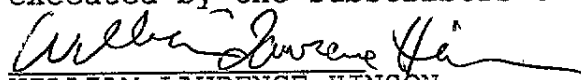
ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: WILLIAM LAWRENCE HINSON, 6620 D. Lake Worth Road, Lake Worth, Florida 33467. (561) 357-9280

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be two. The initial directors are: WILLIAM LAWRENCE HINSON, 6620 D. Lake Worth Road, Lake Worth, Florida 33467 and JOSEPH E. KENNEDY, 6620 D. Lake Worth Road, Lake Worth, Florida 33467.

ARTICLE 9, Name and address of each incorporator/subscriber and number of shares and value of same for each are: WILLIAM LAWRENCE HINSON, 6620 D. Lake Worth Road, Lake Worth, Florida 33467, 500 shares \$500.00 value, and JOSEPH E. KENNEDY, 6620 D. Lake Worth Road, Lake Worth, Florida 33467, 500 shares, \$500.00 value.

ARTICLE 10, Initial Capitalization of this corporation is \$1,000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 8 day of June, 1999.

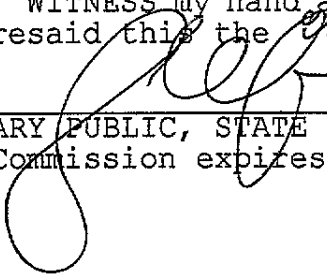

WILLIAM LAWRENCE HINSON


JOSEPH E. KENNEDY

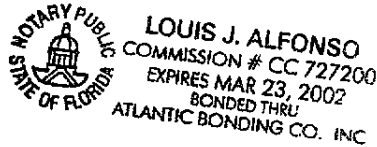
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared WILLIAM LAWRENCE HINSON and JOSEPH E. KENNEDY, who produced their Florida driver licenses as identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 7 day of June, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

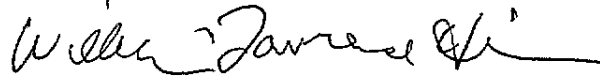


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas LARKEN INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, Florida, has named WILLIAM LAWRENCE HINSON, whose address is 6620 D. LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33467 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above stated corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.



WILLIAM LAWRENCE HINSON

6-8-99

FILED
99 JUN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA