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Transmittal Letter

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

300002956673--1
-08/11/99--01028--005
****122.50 *****78.75

Subject: The Goose Shirt Co., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for filing fees and certified copy.

From: John C. Downs CPA
1881 N. University Drive
Suite 107
Coral Springs, FL 33071
954-575-3101

FILED
99 AUG 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB
8-17-99

ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be:

The Goose Shirt Co., Inc.

Article II Principal Office

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

1831 N.E. 15th Avenue
Ft. Lauderdale, FL 33305

Article III

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

Seven Thousand Five Hundred (7,500) Shares.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

James R. Tatum
1831 N.E. 15th Avenue
Ft. Lauderdale, FL 33305

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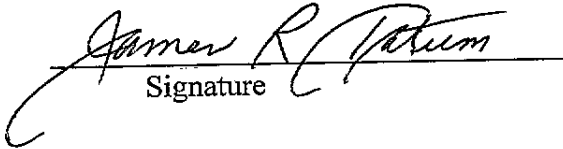
Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

James R. Tatum
1831 N.E. 15th Avenue
Ft. Lauderdale, FL 33305

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

6TH day of AUGUST, 1999.


Signature

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

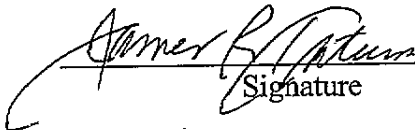
The Goose Shirt Co., Inc.

2. The name and address of the registered agent and office is:

James R. Tatum
1831 N.E. 15th Avenue
Ft. Lauderdale, FL 33305

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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

8-6-99
Date