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

200002971772--3 -08/27/99--01032--005 ****122.50 *****78.75

August 23, 1999

RE: PHOENIX TIE-DYES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

(727) 443-5749

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,

Phoenix Tie-Dyes, Inc.

Mailing Address of Corporation: 2113 Suntree Dr. Clearwater, FL 33763 (727) 443-5749 FILED
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Articles of Incorporation Of

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PHOENIX TIE-DYES, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is: Phoenix Tie-Dyes, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article V – Principal Office and Initial Registered Office and Agent
The street address of the principal office which is the same as the mailing address
and the initial registered office of this corporation is 2113 Suntree Dr., Clearwater, FL
33763 and the name of the registered agent at that address is Donna L. Linton.

<u>Article VI – Incorporators</u>

The name (s) and address (es) of the incorporator (s) is/are:

Donna L. Linton 2113 Suntree Dr. Clearwater, FL 33763

Peter J. Linton 2113 Suntree Dr. Clearwater, FL 33763

Article VII - Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII - By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the <u>20</u> day of August, 1999.

Donna Ligton

Incorporator

Peter J Linton

Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT Of PHOENIX TIE-DYES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2113 Suntree Dr., Clearwater, FL 33763

has named

Donna L. Linton

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

(date)

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SECRETARY OF STATE
ALLAHASSEE, FLORE)