

P99000082925



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 378304 7173150

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : September 17, 1999

ORDER TIME : 12:32 PM

ORDER NO. : 378304-005

CUSTOMER NO: 7173150

CUSTOMER: Mr. David G. Kairis
MERRICK & KLIMEK, P.C.
MERRICK & KLIMEK, P.C.
Suite 1302
401 South LaSalle
Chicago, IL 60605

100002991401--6

DOMESTIC FILING

NAME: YES LORD WITNESS WEAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 5:29

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/20/99

**ARTICLES OF INCORPORATION
OF YES LORD WITNESS WEAR, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 20 PM 5: 29

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is Yes Lord Witness Wear, Inc. (the "Corporation").

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

2585 Old Groves Road
Suite 103
Naples, Florida 34109-0669

ARTICLE III

The number of shares that the Corporation is authorized to issue is 10,000, all of which have no par value and are all common shares of the same series.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office of the Corporation is as follows:

Agent: Gene H. Hoff

Office: 2585 Old Groves Road
Suite 103
Naples, Florida 34109-0669

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature and is made a part of these Articles of Incorporation.

ARTICLE V

The name and address of the incorporator is:

Name: David G. Kairis
Address: Merrick & Klimek, P.C.
401 S. LaSalle St., Suite 1302
Chicago, IL 60605

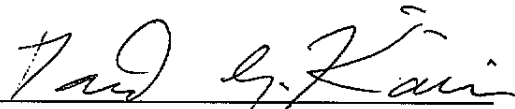
ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VII

The Corporation's existence shall begin on the date that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1999.


David G. Kairis, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 20 PM 5:29

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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: Yes Lord Witness Wear, Inc.
2. The name and address of the registered agent and office is:

Gene H. Hoff
2585 Old Groves Road
Suite 103
Naples, Florida 34109-0669

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: Gene H. Hoff
Gene H. Hoff

Dated this 9th day of September, 1999