

TRANSMITTAL LETTER

P99000083803

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

700002990887-1
-09/20/99-01071-008
*****70.00 *****70.00

SUBJECT: GREY WOLF Embroidery, INC
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: BALLANTYNE ACCOUNTING SERVICES INC.
Name (printed or typed)

903 N. PINE HILLS RD.
Address

ORLANDO, FL. 32808
City, State & Zip

407-298-0122
Daytime Telephone number

FILED
 99 SEP 20 PM 12: 22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

9/22/99
T.B.

FILED

99 SEP 20 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is:

GREY WOLF EMBROIDERY, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

3433 SUNSET LAKE BLVD.
GROVELAND, FL. 34736

ARTICLE III CORPORATE EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized:

1. EMBROIDERY and
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered office of the Corporation is:

THOMAS P. JOHNSTON
3433 SUNSET LAKE BLVD
GROVELAND FL. 34736

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

THOMAS P. JOHNSTON, PRESIDENT, DIRECTOR
3433 SUNSET LAKE BLVD
GROVELAND, FL. 34736

SANDRA R. JOHNSTON, VICE PRES., DIRECTOR
3433 SUNSET LAKE BLVD
GROVELAND, FL. 34736

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

THOMAS P. JOHNSTON
3433 SUNSET LAKE BLVD.
GROVELAND, FL. 34736

The undersigned incorporator has executed these Articles Of Incorporation this 17 day of September, 1999.

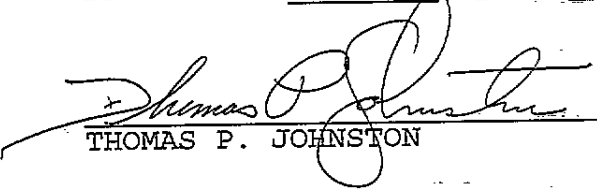

THOMAS P. JOHNSTON

FILED
99 SEP 20 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, THOMAS P. JOHNSTON, agree to accept the designation of Registered Agent for GREY WOLF EMBROIDERY, INC. . I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 17th day of September, 1999.


THOMAS P. JOHNSTON

Sworn to and subscribed before me this 17th day of September, 1999.


Notary Public
JOHN R. BALLANTYNE



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins.
No. CC592849
 Personally Known Other I.D.