PATORNEY AT LAW

TIMES SQUARE BUILDING E 3038 N. FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33306 FILED

99 NOV 15 AM 9: 31

PHONE (954) 566-3848

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 13, 1999

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GODS GARDEN OF T SHIRTS, INC.

800003043978--2 -11/15/99--01080--007 ****131.25 *****87.50

Gentlemen/ladies:

Enclosed are the following:

- 1. Executed original of the Articles of Incorporation of GODS GARDEN OF T SHIRTS, INC. (subscribed and acknowledged by FREDERICK F. HAUSSMAN, JR., incorporator, who has also signed the acceptance as resident agent), plus a complete copy of the Articles, also manually signed.
- 2. My Trust Account check No. 2949, dated this date, and payable to order of Secretary of State, State of Florida, in amount of \$131.25, to cover:

Filing fee			\$	35.00
Resident agent	designation	fee	•	35.00
Certified copy				52.50
Certificate of	Status fee	,		8.75

Total

\$131.25

Please send the certified copy of the Articles, and the Certificate of Status to me. If there is a question concerning this mailing PLEASE DIRECT IT TO ME, BY PHONE, COLLECT if procedures require.

Thank you for your cooperation.

Very truly yours

Mitte

Enclosures

cc: Mr. Frederick F. Haussman, Jr.

7H,/17/59

ARTICLES OF INCORPORATION

OF

GODS GARDEN OF T SHIRTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is GODS GARDEN OF T SHIRTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 101 S.W. Crescent Avenue, Port St. Lucie, Florida 34984. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation, and the name of the initial registered agent at such address is FREDERICK F. HAUSSMAN, JR.

ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator are:

<u>NAME</u>

<u>ADDRESS</u>

FREDERICK F. HAUSSMAN, JR.

101 S.W. Crescent Avenue Port St. Lucie, Florida 34984

ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of

any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 31d day of November, 1999.

Frederick F. Haussman, Jr. Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

Melvin J. Witte
MY COMMISSION # 00570036 EXPIRES
August 7, 2000
BONDED THRU TROY FAM INSURANCE, INC.

Notary Public, State of Florida

My Commission Expires:

AUGUST 7, 2000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Frederick F. Haussman, Jr. Registered Agent

Date: November 3 1999