

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I** The name of the corporation.
Lingo Apparel, Inc.
- Article II** The duration of the corporation is perpetual, unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
To design, manufacture and promote retail sales
, distribution of clothing apparel.
- Article IV** The number of shares which the corporation shall have the authority to issue is 100.
- Article V** The street address (NO PO BOX) of registered office 335 Willow Glen
Drive Montevallo, Al 35115 and the name of
registered agent at that office Barney Reed
- Article VI** The name(s) and address(es) of the Director(s). Barney Reed 335 Willow
Glen Drive Montevallo, Al 35115 Shelia T. Reed Willow
Glen Drive Montevallo, 35115 Gasim Welcome
104 Gilmore-Nick cir Montevallo, Al 35115
- Article VII** The name(s) and address(es) of the Incorporator(s). Barney Reed
335 Willow Glen Drive Montevallo, Al 35115

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 7th day of February, 19 2000.

THIS DOCUMENT PREPARED BY:

Barney Reed

Inst # 2000-03932

Barney Reed

Type or Print Name of Incorporator

Barney Reed
Signature of Incorporator

02/07/2000-03932
01:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 90.00

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Lingo Apparel, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Barney Reed, 335 Willow Glenn Dr, Montevallo, AL 35115 for a period of one hundred twenty days beginning January 10, 2000 and expiring May 10, 2000.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 10, 2000

Date


Jim Bennett

Secretary of State

Inst # 2000-03932

02/07/2000-03932
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SHELBY COUNTY JUDGE OF PROBATE
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