

ARTICLES OF INCORPORATION

OF

M J DESIGNS, INC.

(I)

The Name of the Corporation is M J DESIGNS, INC.

(II)

The Corporation is organized pursuant to the provisions of the Alabama Business Corporations Act.

(III)

The period of its duration is perpetual.

(IV)

The corporation is a corporation for profit and is organized for the following purposes:

Provide sewing services to wholesale and retail customers.

Design and create apparel and products for wholesale and retail customers.

"and to engage in the transactions of any or all lawful business for which corporations may be incorporated".

(V)

The aggregate number of shares which the corporation shall be authority to issue is thirty (30) and the par value each share is \$100.

The number of shares issued are thirty, if any.

(VI)

The street address of the initial registered office of the corporation is 217 1st. St. North, Alabaster, Alabama, 35007, and the initial registered agent of the corporation at such address is Mary J. Moeller.

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Mary J. Moeller
2518 Chandlerwood Ln.
P.O. Box 25114

(VII)

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Marcia J. Lewis	1218 Moringstar Lane Alabaster, Al. 35007
Mary J. Moeller	2518 Chandawood Lane Pelham, Al 35124
Charles J. Lewis	1218 Morningstar Lane Alabaster, Al. 35007
Robert J. Moeller	2518 Chandawood Lane Pelham, Al. 35124

(VIII)

The name and addresses of the incorporators are:

Marcia J Lewis	1218 Morningstar Lane Alabaster, Al 35007
Mary J. Moeller	2518 Chandawood Lane Pelham, Al. 35124

In witness thereof, the undersigned incorporators have executed these Articles of Incorporation.

This 20th day of January, 1989.

Marcia J. Lewis
Marcia J. Lewis

Mary J. Moeller
Mary J. Moeller



STATE OF ALABAMA

I, Glen Browder, 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 10-2A-26, Code of Alabama 1975, the corporate

name M J Designs, Inc. is reserved

as available based only upon an examination of the corporation records on file in ,

this office for the exclusive use of M J Designs, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does

not assume any responsibility for the availability of the corporate name requested

nor for any duplication which might occur.



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 6, 1989-expires-5-7-89

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

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CERTIFICATE OF INCORPORATION OF M J DESIGNS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of M J DESIGNS, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of M J DESIGNS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of JANUARY, 19 89

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 JAN 26 PM 2:27

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

3500
100
3600