

1550
ARTICLES OF INCORPORATION OF
OF

ALL AMERICAN SCREEN PRINTING, INC.

STATE OF ALABAMA *

SHELBY COUNTY *

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY,
ALABAMA:

The undersigned, being desirous to become a body corporate for the purpose of conducting a lawful business hereunto set forth, under and pursuant to the Constitution and Laws of the State of Alabama, do hereby adopt the following Articles of Incorporation and do certify as follows:

ARTICLE I

The name of the Corporation shall be ALL AMERICAN SCREEN PRINTING, INC.

ARTICLE II

The purpose for which the corporation is formed shall be and to engage in the screen printing and embroidering apparel business, and any other business which is lawful, allowed and permitted for such corporations under Alabama Business Corporation Act, and to such end shall have all the powers stated, mentioned, allow and approved for such corporations by the laws of Alabama under said Alabama Business Corporation Act, which are not prohibited by law to corporations of this kind.

ARTICLE III

The principal office of the corporation shall be in Wilsonville, Alabama, but the corporation shall have the right to

WEBB, CRUMPTON, MCGREGOR,
SASSER, DAVIS & ALLEY

ATTORNEYS & COUNSELLORS AT LAW
ONE COMMERCE STREET, SUITE 700

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establish and maintain other offices within or without the State of Alabama.

ARTICLE IV

The total authorized capital stock of the corporation shall be One Thousand (\$1,000.00) Dollars, which stock shall be divided into One Thousand (1,000) Shares of common voting stock of the par value of One (\$1.00) Dollars each. The corporation shall be authorized to issue fractional shares.

ARTICLE V

The name and post office address of the person designated by the Incorporators as agent to receive subscription to the capital stock of the corporation is:

DON PIAZZA, 80 COUNTY ROAD 416, WILSONVILLE, ALABAMA 35186

ARTICLE VI

Then names and post office addresses of the Incorporators and the number of shares of initial issue of the stock subscribed for each are as follows:

| | | |
|--|-----|--------|
| PAULA SUE PIAZZA 80 COUNTY ROAD, 416 WILSONVILLE, AL | 510 | SHARES |
| DON PIAZZA 80 COUNTY ROAD, 416 WILSONVILLE, AL | 490 | SHARES |

ARTICLE VII

The Board of Directors of the corporation shall consist of no less than two members. Members of the Board of Directors shall be elected at the annual meeting of the Stockholders.

The following persons have been chosen and qualified to serve as Directors for the first year and until their successors have been duly elected and qualified:

PAULA SUE PIAZZA

DON PIAZZA

The Board of Directors shall nominate and elect one of its members to serve as Chairman of the Board of Directors.

ARTICLE VIII

The Officers of the corporation shall constitute no less than a President and Secretary-Treasurer. The Board of Directors, in its discretion, may appoint, nominate and elect such additional officers or assistants to the officers as deemed advisable, and prescribe the duties therefor. The Officers chosen for the first year and until their successors have been elected and qualified are as follows:

PAULA SUE PIAZZA - PRESIDENT

DON PIAZZA - SECRETARY/TREASURER

All Officers shall hold office at the pleasure of the Board of Directors.

ARTICLE IX

The period of the duration of the corporation shall be unlimited and the corporation shall have perpetual succession.

ARTICLE X

The corporation shall possess all powers necessary and proper to conduct the business as herein set forth and described and to carry out the objects thereof, together with all of the

powers bestowed upon said corporation under the Laws, as well as those powers implied therefrom.

ARTICLE XI

The initial registered office of the Corporation shall be at 80 County Road, 416, Wilsonville, Alabama 35186, and the Corporation's initial registered agent at said office and address is Paula Sue Piazza.

IN WITNESS WHEREOF, the undersigned Incorporators have subscribed their names and affixed their seals on this the 18th day of April, 1990.

Paula Sue Piazza
PAULA SUE PIAZZA - PRESIDENT

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Paula Sue Piazza, as President of All American Screen Printing, Inc., whose name is signed to the foregoing Articles of Incorporation; and who is known to me, acknowledged before me, that, being informed of the contents of said instrument, she, executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and seal this the 18th day of April, 1990.

Kevin Oliver
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11-21-92

Don Piazza
DON PIAZZA-SECRETARY/TREASURER

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Don Piazza, as Secretary/Treasurer of All American Screen Printing, Inc., whose name is signed to the foregoing Articles of Incorporation; and who is known to me, acknowledged before me, that, being informed of the contents of said instrument, he, executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and seal this the 18th day of April, 1990.

Kim Owen
NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-21-92

STATE OF ALABAMA *

MONTGOMERY COUNTY *

BEFORE ME, the undersigned authority, personally appeared Don Piazza, who being by me first duly sworn, deposes and states on oath as follows:

That he is the person designated by the Incorporators of ALL AMERICAN SCREEN PRINTING, INC. a proposed corporation, to receive subscriptions to the capital stock of said corporation; that a copy of said subscription list is attached hereto, marked Exhibit "A"; that all of the subscribers shown on said list have paid in cash or other assets of equivalent value for the indicated shares of the par value of One (\$1.00) Dollars per share.

Don Piazza
DON PIAZZA

SWORN to and SUBSCRIBED to before me on this the 18th day of April, 1990.

[SEAL]

Kim Owen
NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-21-92

INSTRUMENT PREPARED BY:

John T. Alley, Jr.
WEBB, CRUMPTON, MCGREGOR,
SASSER, DAVIS & ALLEY
P.O. BOX 238
MONTGOMERY, AL 36101-0238
(205) 834-3176

EXHIBIT "A"

SUBSCRIPTION LIST

ALL AMERICAN SCREEN PRINTING, INC.

We, the undersigned, do hereby subscribe to the capital stock of All American Screen Printing, Inc., a proposed corporation, for the number of shares set forth opposite our names, and we do each certify that each of us have paid in cash or other assets of equivalent value of the corporate stock of the par value of One (\$1.00) Dollar per share:

PAULA SUE PIAZZA 510 SHARES

DON PIAZZA 490 SHARES

Paula Sue Piazza
PAULA SUE PIAZZA

STATE OF ALABAMA)
COUNTY OF SHELBY)

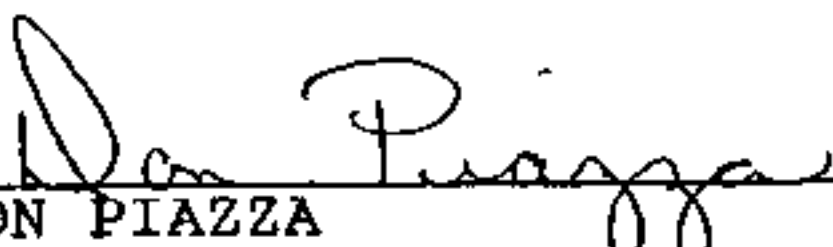
I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Paula Sue Piazza, as President of All American Screen Printing, Inc., whose name is signed to the foregoing Subscription List; and who is known to me, acknowledged before me, that, being informed of the contents of said instrument, she, executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and seal this the 18th day of April, 1990.

Ken Owen
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/21-90

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DON PIAZZA

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Don Piazza, as Secretary/Treasurer of All American Screen Printing, Inc., whose name is signed to the foregoing Subscription List; and who is known to me, acknowledged before me, that, being informed of the contents of said instrument, he, executed the same voluntarily, on the day the same bears date.

GIVEN under my hand and seal this the 18th day of April, 1990.


NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-21-99

INSTRUMENT PREPARED BY:

John T. Alley, Jr.
WEBB, CRUMPTON, MCGREGOR,
SASSER, DAVIS & ALLEY
P.O. BOX 238
MONTGOMERY, AL 36101-0238
(205) 834-3176

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OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

All American Screen Printing, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "All American Screen Printing, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Alley, P. O. Box 238, Montgomery, AL 36101 for a period of one hundred twenty days beginning March 28, 1990 and expiring July 27, 1990.



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 March 28, 1990.

Perry A. Hand
Secretary of State

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State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

ALL AMERICAN SCREEN PRINTING, 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 ALL AMERICAN SCREEN PRINTING, 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 ALL AMERICAN SCREEN PRINTING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 23rd day of APRIL, 1990

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

1990 APR 23 PM 2:35

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Thomas A. Howden, Jr.
Judge of Probate

Rec 38.00
Jud 3.00
38.00