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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

HANESBRANDS INC.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HANESBRANDS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MARYLAND 3. 20-3552316
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09/30/2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1000 EAST HANES MILL ROAD, WINSTON-SALEM, NC 27105
(Principal office address)

SAME
(Current mailing address)
8. MANUFACTURING OF APPAREL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

HELEN N. KAMINSKI, VICE PRESIDENT AND ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO THE
APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS
FOR
HANESBRANDS INC.**

OFFICERS:

NAME	TITLE	ADDRESS
Richard A. Noll	President & Chief Operating Officer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Lee A. Chaden	Chief Executive Officer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Catherine Meeker	Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Helen N. Kaminski	Vice President & Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Aaron E. Alt	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Brenda Schlotfeldt	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Brett Hart	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Bruce Bradford	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Christopher Fox	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Daniel R. Redican	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Daniel W. Ryan	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Edward J. Cunneen	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105

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F. Raine Remsburg	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Gilbert Rojo	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
James K. Hahn	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Mary Nichols	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Patricia Tierney	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Stephen Hawkins	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Timothy P. Smith	Assistant Secretary	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
E. Lee Wyatt, Jr.	Treasurer & Chief Financial Officer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Shalabh Gupta	Assistant Treasurer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
William Whisler	Assistant Treasurer	1000 East Hanes Mill Rd. Winston-Salem, NC 27105

DIRECTORS:

Diana S. Ferguson	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Lee A. Chaden	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Richard A. Noll	1000 East Hanes Mill Rd. Winston-Salem, NC 27105
Roderick A. Palmore	1000 East Hanes Mill Rd. Winston-Salem, NC 27105

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HANESBRANDS INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 13, 2006.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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