

TRANSMITTAL LETTER

P00000110635

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

GLORIAS TEXTIL, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SALOMON SUSI

Name (Printed or typed)

689 West 26 Street

Address

HALEAH, FL 33010

City, State & Zip

305-883-1856

Daytime Telephone number

500003475785--1

-11/27/00-01100-015
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 PM 2:19

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch NOV 30 2000

ARTICLES OF INCORPORATION
OF
GLORIAS TEXTIL INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be:

Glorias Textil Inc.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is two thousand (2,000) shares with no par value.

ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 689 West 26th Street, Hialeah, Florida 33010, or at any other location that the Board of Directors chooses to designate.

FILED
00 NOV 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

SALOMON SUSI and the street address of the registered office is:

689 W. 26th Street, Hialeah, Florida 33009

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Salomon Susi

16458 NE 31st Avenue
N. Miami Beach, FL 33160

Lisa Susi

16458 NE 31st Avenue
N. Miami Beach, FL 33160

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

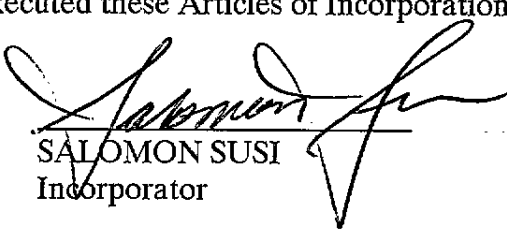
NAMES

ADDRESSES

Salomon Susi

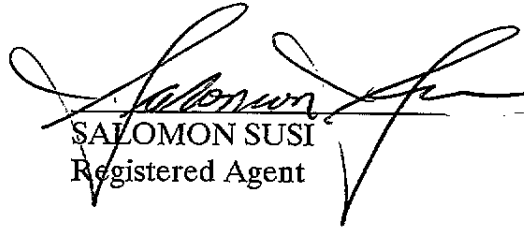
16458 NE 31st Avenue
N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this ___ day of November, 2000.


SALOMON SUSI
Incorporator

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.


SALOMON SUSI
Registered Agent