

ANDREW C. BARNARD P.A.  
ATTORNEY AT LAW

9655 SOUTH DIXIE HIGHWAY, SUITE 312, MIAMI, FLORIDA 33156

FAX TELEPHONE: (305) 669-9666

Telephone: (305) 665-0000

P98000099227

November 19, 1998

Secretary of State, State of Florida  
The Capitol  
Tallahassee, Florida 32301

Re: Incorporation of PIONEER TEXTILES, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation of PIONEER TEXTILES, INC., together with my check in the sum of \$122.50 covering the filing fees and taxes. Please return a certified copy acknowledging it's been filed showing the time and date stamped on its face (showing when it was received) to the undersigned upon filing the corporation.

Otherwise, I hope this letter finds you and yours in good health and spirits.

Sincerely,

  
Andrew C. Barnard

cc:file  
enc:/as noted  
acb:ab

100002693941--2  
-11/23/98-01109-004  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
98 NOV 23 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
11-25-98

**ARTICLES OF INCORPORATION  
OF  
PIONEER TEXTILES, INC.**

**FILED**  
98 NOV 23 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of PIONEER TEXTILES, INC., a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation shall be as stated above.
2. The period of duration is perpetual.
3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate, management, sales or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.
4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value.  
  
All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.
5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed

in the office of the Secretary of State.

6. The initial principal place of business of the corporation shall be located at:  
6619 S. Dixie Highway, Miami, Fl. 33143.

7. The name of the initial Registered Agent in the State of Florida authorized to  
accept service of process on behalf of said corporation and his address shall be: Luis  
Donastorg at 21600 SW 104th Court, #203, Miami, Fl. 33190

8. The number of directors constituting the initial Board of Directors of the  
corporation shall be one, whose name and address is as follows: Luis Donastorg who  
lives at 21600 SW 104th Court, #203, Miami, Fl. 33190.

9. The name and address of the incorporator will be as follows: Luis Donastorg  
who lives at 21600 SW 104th Court, #203, Miami, Fl. 33190.

FDL -  
Identification

  
Luis Donastorg  
Incorporator

DATED on November 19, 1998.

STATE OF FLORIDA   )  
                                  ) S/S  
COUNTY OF DADE    )

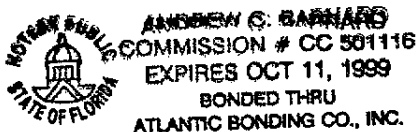
BEFORE ME, the undersigned authority, personally appeared Luis Donastorg,  
who is personally known to me, or produced the above described indentification to  
authenticate his identity, and who is the person described in and who subscribed to the  
foregoing Articles of Incorporation of PIONEER TEXTILES, INC., a Florida Corporation,

and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,  
at Miami, in said County and State aforestated this 19 day of  
November, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida At Large

My Commission Expires:



FILED

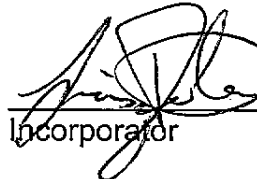
98 NOV 23 PM 1:05

**CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF  
OF A CORPORATION**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, PIONEER TEXTILES, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF MIAMI AND STATE OF FLORIDA, HAS NAMED Luis  
Donastorg who lives at 21600 SW 104th Court, #203, Miami, Fl. 33190, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

 11/19/98  
Incorporator (date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature:  11/19/98  
Resident Agent (date)