P99000087307

| OFFICE USE ONLY (Document #) | | | |
|--|---------------------|-----------------------|---|
| MARTA BAQUES B.A | • | | |
| (Requestor's Name) 930 E. 16th PLAC | E | engana | 30014363 |
| (Address) HIÅLEAH, FL. 3301 | 10 305-887-269 | -09/3 1 **** | 30014353 0/9901047010 *70.00 *****70.08 |
| (City, State, Zip) | (Phone #) | | |
| · | | OFFICE USE ONLY | 73005.: <u>22.:</u> |
| CORPORATION NAME(S |) & DOCUMENT NUN | 1BER(S) (if known): | |
| A.C, SEWING MECHAN | IC, INC. | • | |
| (Corporation Nam | | (Document #) | - · |
| (Corporation Nam | •} | (Document #) | |
| (Corporation Nam | •) | (Document #) | |
| (Corporation Name | a } | (Document #) | |
| Walk in Pick up ti | | Certified Copy | |
| X Mail out Will wait | Photocopy | Certificate of Status | |
| NEW FILINGS | AMENDME | NTS | 7 s |
| X Profit | Amendment | | FILI 1999 SEP 30 SECRETARY ALLAHASSE |
| NonProfit | Resignation of R.A | A., Officer/Director | HAZA FE |
| Limited Liability | Change of Register | ed Agent | |
| Domestication · | Dissolution/Withdra | wal | E P |
| Other | Merger | | AN II: 04 OF STATE E, FLORIDA |
| OTHER FILNGS | REGISTRATION/ | | A + |
| Annual Report | QUALIFICATION | | |
| Fictitious Name | Foreign | | - |
| Name Reservation | Limited Partnership | | |
| <u></u> | Reinstatement | | |
| | Trademark | | |
| | Other | | |

CR2E031(9/92)

OH 10/4

1999 SEP 30 AM 11: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles Of Incorporation

A.C. SEWING MECHANIC, INC.

| We, the undersigned, hereby associate together for the | · <u>· · · · · · · · · · · · · · · · · · </u> |
|---|---|
| purpose of becoming a corporation under the laws of the State | of <u>material</u> |
| Florida, by and under the provision of the laws of the state, | |
| providing for the information liabilities, rights, privileges | and |
| immunities of a corporation for profit. | |

Article I

Name, Address and Agent

The name of this corporation shall be:

A.C. SEWING MECHANIC, INC.

| (hereinafter referred to as the corporate | ation.) Its registered and | |
|---|---|---------------------------------------|
| principal office shall be located at: | | |
| | | |
| in the County of Dade. Its Registered. A ANGEL A CANO , located a | Agent shall be t 651 EAST 5th STREET | · · · · · · · · · · · · · · · · · · · |
| HIALEAH, FL. 33010 | | |
| County of Miami-Dade, State of Florida | | |

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-

lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or _____trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necesary, suitable, convenient, or the properfor the accomplishmentof any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

| • | |
|----|------|
| ٦. | NONE |
| | MONE |

| <u>Capital Stock</u> | |
|---|------------------------|
| The capital stock of the corporation shall consist of: | 13 7臂 |
| a <u>ONE HUNDRED</u> (100) shares of \$1.00 per value. | |
| For incorporation purposes, each share will have a nominal value | Maria. |
| set at ONE DOLLAR (\$1.00) per share as consideration. | . da 1 |
| b. Said shares of common stock to have par value. All | |
| shares to be issued fully paid and non-assessable. The capital | , |
| stock of this Corporation may be paid in lawful money of the | |
| United States or in property labor or services at a fair and just | |
| valuation to be fixed by the stockholders or by the Board of | |
| Directors. Said determination of just value fixed by the Board of | |
| Directors is to be conclusive proof of said value. | |
| c. All of the common stock is to have one vote per share in | |
| the control of the management of the corporation. | |
| d. The holders of these shares of common stock are to have | |
| pre-emptive rights in the purchase of subsequent issues of stock. | |
| e. In the event any shareholder be unable to attend a | |
| shareholder's meeting, the shareholder may vote his share or | |
| shares by proxy, one share representing one vote. | '- _F |
| | |
| Article IV | |
| <u>Initial Capital</u> | • •• |
| The amount of capital with which the corporation shall | |
| begin business shall be no less thanONE HUNDRED DOLLARS | " |
| | <u> </u> |
| (\$100.00) | |
| Article V | |
| Terms of Existence | , s _. . å : |
| The corporation shall have perpetual existence. | |
| | |
| Article VI Board of Directors | |
| The Board of Directors shall consist of no less than | |
| | |
| ONE (1) persons. | . • |
| | |

<u>Article VII</u>

Initial Directors and Officers

The name and addresses of the first Board of Directors who,
subject to the provisions of these Articles of Incorporation, the
By-laws and the Act of Legislature approved June 1, 1925, and the
acts amendatory thereto, shall hold office for the first year of
the corporation's existence, or until their successors are
elected and shall have qualified, are the following:

Title

Name:

Address:

PRES-SEC-TREAS

ANGEL A CANO

651 EAST 5th STREET HIALEAH, FL. 33010

Article VIII

Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title

Address

hares

ANGEL A CANO PRES-SEC-TREAS 651 EAST 5th STREET HIALEAH, FL. 33010

100

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at _______ , Miami- Dade County, Florida, for the uses and purposes aforesaid.

President

eczetary

Vice-President _

réasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

| In pursuance of Chapter 48.091, Florida Statues, the | |
|---|----------|
| following is submitted, in compliance with said Act. | · · |
| First: ThatA.C. SEWING MECHANIC, INC. | <u></u> |
| desiring to organize under Laws of the State of FLORIDA, with its | |
| principal office, as indicated in the articles of Incorporation | ·· |
| at 651 EAST 5th STREET, HIALEAH, FL. 33010 | |
| County of MIAMI-DADE State of Florida, Has named: | |
| ANGEL A CANO located at 651 EAST 5th STREET | |
| HIALEAH, FL. 33010 | <u></u> |
| (Street address and number of Building) | |
| City of MIAMI , County of MIAMI-DADE State of | |
| Florida, as its agent to accept service of process within this | |
| state. | |
| ACKNOWLEDGEMENTMust be signed by designated agent. Having been | |
| named to accept service of process from the above-stated | |
| Corporation, at place designated in this certificate, I hereby am | ± - |
| familiar with and accept the duties and responsibilities as | " |
| registered agent for said corporation. | |

Resident Agent

| I HEREBY CERTIFY that on this 28th day of SEPTEMBER |
|--|
| 1999 , before me personally appeared ANGEL A CANO |
| and, President and |
| Secretary-Treasurer respectively, to me well known to be the |
| persons described as subscribers in and who executed the |
| foregoing ARTICLES OF INCORPORATION and acknowledged before me |
| that they subscribed to those Articles of Incorporation. |
| IN WITNESS WHEREOF, I have hereunto set my official seal |
| and hand at |
| of SEPTEMBER, 1999 A.D. |
| |
| My Commission Expires: Notary Public, State of Fl. |
| . , |

MARTA BAQUES
MY Comm Exp. 2/2/2002
No. CC 714414
[1] Personally Known (Other I.D.

FILED
1999 SEP 30 MM II: 04
SECRETARY OF STATE
AND ANASSEE, FLORIDA