

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000061122

American Woolen
Company International
Inc

100003302431--5

-06/23/00--01027--014

*****78.75 *****78.75

FILED
00 JUN 23 AM 11:01
RECEIVED
00 JUN 28 AM 10:31
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: LS

Name _____

Date 6/23/00

Time 10:03

Walk-In _____

Will Pick Up _____

T. Burch JUN 23 2000

FILED

ARTICLES OF INCORPORATION
OF
AMERICAN WOOLEN COMPANY INTERNATIONAL. INC.
A Florida Corporation

00 JUN 23 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: AMERICAN WOOLEN COMPANY INTERNATIONAL. INC. A Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the business of import and export and printing of textile fabrics and blankets, and any other business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is ten thousands (10,000) shares of common stock, having one dollar par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 11685 Canal Drive, Apt 408 North Miami, Fl 33181.

ARTICLE VII

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

RICHARD S. MARCUS

111685 CANAL DRIVE
APT. 408
NORTH MIAMI, FL 33181

ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

RICHARD S. MARCUS

111685 CANAL DRIVE
APT. 408
NORTH MIAMI, FL 33181

ARTICLE IX

The name and address of the incorporator of these Articles of incorporation is:

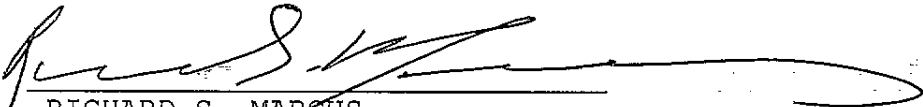
RICHARD S. MARCUS

111685 CANAL DRIVE
APT. 408
NORTH MIAMI, FL 33181

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute


DATED this 21st day of June, 2000.


RICHARD S. MARCUS

SWORN TO AND SUBSCRIBED before me this _____ day of June, 2000, by RICHARD S. MARCUS, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- ☒ Said person is personally known to me.
☐ Other _____

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.


Signature of NOTARY PUBLIC

My commission Expires March 31, 2002



MY COMMISSION # CC717967 EXPIRES
March 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN WOOLEN COMPANY
INTERNATIONAL. INC. A Florida corporation
2. The name and address of the registered agent and office is:

RICHARD S. MARCUS

(Name)

11685 Canal Drive, Apt 408 North Miami, Fl 33181

(P.O. Box Not Acceptable)

North Miami, Fl 33181

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 11:01

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

RICHARD S. MARCUS

DATE