

P00000104747

BUSINESS MANAGEMENT ACCOUNTING
410 E. HALLANDALE BCH. BLVD., SUITE 202
HALLANDALE, FL 33009

11/4/00

MS. Beth Register

Kindly mail back copy of incorporation
to above address

200003457222--0
-11/08/00--01041--003
*****78.75 *****78.75

Thankyou



9544589258

RICHARD LANDAU

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -8 AM 11:12

FILED

CERTIFICATE OF INCORPORATION

-of-

DAVEL INT'L TEXTILES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
DAVEL INT'L TEXTILES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

100 NE 3rd STREET SUITE D

HALLANDALE, FL 33009

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|--------------------|----------------------------------|
| <u>DAVID GAL</u> | <u>100 NE 3rd STREET Suite D</u> |
| <u></u> | <u>HALLANDALE, FL 33009</u> |
| <u>ELLIOT KELS</u> | <u>100 NE 3rd STREET Suite D</u> |
| <u></u> | <u>HALLANDALE, FL 33009</u> |
| <u></u> | <u></u> |

ARTICLE IX

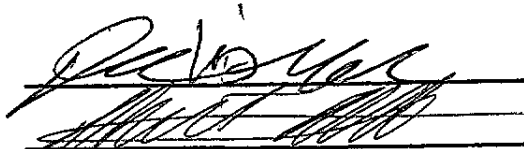
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|--------------------|----------------------------------|
| <u>DAVID GAL</u> | <u>100 NE 3rd Street Suite D</u> |
| <u></u> | <u>HALLANDALE, FL 33009</u> |
| <u>ELLIOT KELS</u> | <u>100 NE 3rd STREET Suite D</u> |
| <u></u> | <u>HALLANDALE, FL 33009</u> |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DAVID GAL AND ELLIOT KELS, both being natural persons, competent to contract, have hereunto set their hands and seals this 28 day of JUNE 2000.



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DAVEL INT'L TEXTILES, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 100 NE 3rd STREET SUITE D HALLANDALE, FL 33009
(Business Address, City and State)

HAS NAMED DAVID GAL
(Name of Registered Agent)

LOCATED AT 100 NE 3rd STREET SUITE D
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hallandale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE President

DATE JUNE 28, 2000

**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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE


(REGISTERED AGENT)

DATE JUNE 28, 2000

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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