

PO0000106819  
JEROME R. SCHECHTER, P.A.

ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN  
1912-1999

November 8, 2000

315 SOUTHEAST 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FL 33301  
TELEPHONE (954) 764-7600  
FAX (954) 763-4840

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

600003461976--1  
-11/13/00--01137--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Golden Thread Alterations, Inc.  
Our File No.: S-00-100960

Gentlemen:

Enclosed herewith please find a check in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
TOTAL	\$ 70.00

EFFECTIVE DATE  
11-07-00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is November 7, 2000.

Very truly yours,

JEROME R. SCHECHTER

JRS/ca  
enclosures

FILED  
00 NOV 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 11/15

FILED  
00 NOV 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLDEN THREAD ALTERATIONS, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:  
GOLDEN THREAD ALTERATIONS, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of ten (10) cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 901 N. E. 20th Avenue, Fort Lauderdale, Florida 33304 and the initial registered agent at that address is GEORGIA MASTROGIANIS.

ARTICLE VI DIRECTORS(S)

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to

EFFECTIVE DATE  
11-07-00

time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR(S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

CHRISTOPHER NICKOLOPOULOS  
901 N. E. 20th Avenue  
Fort Lauderdale, Florida 33304

ALICIA NICKOLOPOULOS  
901 N. E. 20th Avenue  
Fort Lauderdale, Florida 33304.

ARTICLE VIII PRINCIPAL OFFICE

The address of the principle office is:

901 N. E. 20th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE IX SUBSCRIBER(S)

The name and address of the subscriber(s) to these Articles of Incorporation is (are):

JEROME R. SCHECHTER  
315 S. E. 7th Street, First Floor  
Fort Lauderdale, Florida 33301.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

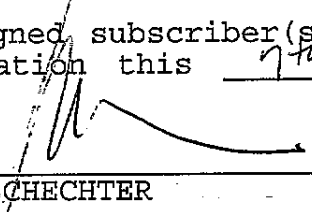
The corporation existence of this Corporation shall commence at 8:00 A.M. on November 7, 2000.

ARTICLE XIV MAILING ADDRESS OF CORPORATION

The mailing address of the corporation shall be:

901 N. E. 20th Avenue, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 7th day of November, 2000.

  
\_\_\_\_\_  
JEROME R. SCHECHTER

STATE OF FLORIDA )

) SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JEROME R. SCHECHTER who is personally known to me or who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last  
aforesaid this 7<sup>th</sup> day of November, 2000.

Christine Amell

Signature of Notary Public

Christine Aniello

Printed name of Notary Public \_\_\_\_\_

My commission expires:



**CHRISTINE ANIELLO**  
COMMISSION # CC 660870  
EXPIRES AUG 21, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GOLDEN THREAD ALTERATIONS, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at FORT LAUDERDALE, BROWARD County, State of Florida, has named GEORGIA MASTROGIANIS, 901 N. E. 20th Avenue, Fort Lauderdale, Florida 33304, agent to accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
GEORGIA MASTROGIANIS  
Registered Agent

**FILED**  
00 NOV 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA