

TRANSMITTAL LETTER
P010000061418
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 JUN 18 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

100004425531--2
-06/18/01--01141--008
*****87.50 *****87.50

SUBJECT: YARTEX U.S.A. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WASHINGTON GARCIA
Name (Printed or typed)

464 SHAWNEE LN
Address

LANTANA, FL, 33462-2259
City, State & Zip

(561) 966-2475
Daytime Telephone number

D. WHITE JUN 20 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YARTEX U.S.A. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

464 SHAWNEE LN
LANTANA, FL, 33462-2259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TEXTILE MANUFACTURERS
IMPORT AND EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

THE AGGREGATE NUMBERS OF SHARES OF
STOCK THE CORPORATION SHALL BE AUTHORIZED TO
CREATE AND ISSUE IS 1,000 SHARES OF COMMON
STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WASHINGTON GARCIA - 464 SHAWNEE LN - LANTANA, FL, 33462-2259
ADRIANA M. GARCIA - 464 SHAWNEE LN - LANTANA, FL, 33462-2259
EMILIO A. YARZA - 464 SHAWNEE LN - LANTANA, FL, 33462-2259
CRISTINA R. YARZA - 464 SHAWNEE LN, LANTANA, FL, 33462-2259

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ADRIANA M. GARCIA - 464 SHAWNEE LN, LANTANA, FL
33462-2259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WASHINGTON GARCIA
464 SHAWNEE LN - LANTANA, FL, 33462-2259

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6-12-01

Signature/Incorporator

Date

6-12-01

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