Florida Department of State

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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (950)222-1173 Fax Number : (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

CASABELLA FABRICS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF CASABELLA FABRICS, INC.

<u>ARTICLE I</u>

The name of the corporation is CASABELLA FABRICS, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE III

This Corporation shall have authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is one (1), and the name of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Alfredo Bucay 1221 Brickell Avenue Miami, FL 33131

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ARTICLE VII

The name of the Incorporator is Ileana Gomez and the address of the Incorporator is 1221 Brickell Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ω^{th} day of July, 2001.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CASABELLA FABRICS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS

Agent for the Registered Agent

Cynthia A. Hicks

Dated: July 9, 2001

NAMES AND ADDRESS OF THE PROPERTY OF THE PROPE

DIVISION OF CORPORATIONS

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