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SECRETALE A STATE TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

KNIT FASHION, CORP.

Certificate of Status	0
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**Articles of Incorporation** 

Article 1:

Name of Corporation: KNIT FASHION, CORP.

Address of Corporation: 21205 YACHT CLUB, PR #2106 AVENTURA, FLORIDA 33180

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$0.01.

Article 3:

REGISTERED AGENT: CARLOS ZEITOUNE

REGISTERED OFFICE: 21205 YACHT CLUB, PR #2106 AVENTURA, FLORIDA 33180

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CARLOS ZEITOUNE, 21205 YACHT CLUB, PR #2106, AVENTURA, FLORIDA 33180

2. YANTONI ZEITOUNE, 21205 YACHT CLUB, PR #2106, AVENTURA, FLORIDA 33180

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**CARLOS ZEITOUNE** 21205 YACHT CLUB, PR #2106 AVENTURA, FLORIDA 33180

In witness whereof, I have subscribed my name:

Signature of Incorporator

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