

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

526 East Park Avenue
Tallahassee, Florida 323771
(850) 681-6528

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## HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

J. BRYAN , IIII 1 9 2001

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			SECRETARY OF STATE TALLAHASSEE, FLORIDA	July 19, 2001
C	DRVIOR		ORPORATION NAME (S) AND DO	CHARATT SILLATOR (C)
		T-Cotton		CUMENT NUMBER (8):
	Filing Evidence Plain/Confirmati	0	Type of Doc  Certificate of	
	□ Certified Copy		□ Certificate of	Good Standing
	Retrieval Reque	<u>est</u> -	☐ Articles Only ☐ All Charter ☐ Articles & Ar ☐ Fictitious Nat	Occuments to Include Surface Main 40
	□ Certified Copy		□ Other	ATTONIS III: 40 FILING
	NEW FILINGS		AMENDMENTS	
X	Profit		Amendment	
	Non Profit	-	Resignation of RA Officer/Director	
	Limited Liability		Change of Registered Agent	
	Domestication -		Dissolution/Withdrawal	
	Other	-	Merger	
			600	
	OTHER FILINGS	,,,,	REGISTRATION/QUALIFICATION	<u>-07</u> /19/0101047016 *****78.75 *****78.75
	Annual Reports	-	Foreign	
	Fictitious Name	-=	Limited Liability	

Reinstatement

Trademark

Other

4

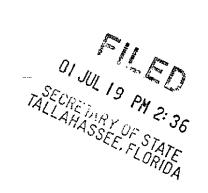
Name Reservation

Reinstatement

#### ARTICLES OF INCORPORATION

of

#### T-Cotton, Inc.



The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be T-Cotton, Inc. The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Miami, Florida 33146 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Director are:

J. Daniel Berman 1500 San Remo Avenue, Suite 125 Miami, Florida 33146

President/Director

Gisela Ruah 1500 San Remo Āvenue, Suite 125 Miami, Florida 33146

Secretary/Treasurer/Director

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on July 19, 2001.

UCC Filing & Search Services, Inc.

Edward Hand, President

July 19, 2001

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: T- Cotton, Inc.
- 2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT A. STAMEN, Director and Vice President

Date: 7/19/01