

PO1000119954

TRANSMITTAL LETTER

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

SUBJECT: _____

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

100004730901--7

-12/19/01--01008--002

***128.75 ***128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: MATTHEW GILL % THE FABRIC SOURCE INC.
Name (Printed or typed)

4250 GALT OCEAN DR #311
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

954-567-2497
Daytime Telephone number

212-244-0111

Matthew Gill DAVE
AUTHORIZATION BY SIGNATURE TO
CORRECT Art 5
DATE 12/19/01
DOC. EXAM BR

REGISTER DEC 19 2001

1171-29016

Corrected file date and
filed 1-2-2002

CERTIFICATE OF DOMESTICATION

The undersigned, MATTHEW GILL, OWNER
(Name) (Title)
of THE FABRIC SOURCE, INC. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was JULY 19, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NYC, NY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE FABRIC SOURCE, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THE FABRIC SOURCE GROUP, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was NY, NY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am OWNER, of THE FABRIC SOURCE GROUP, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 2 day of JANUARY 2002

MATTHEW GILL
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

THE FABRIC SOURCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4250 GALT OCEAN DR #34
FT LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TEXTILE SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MATTHEW GILL
4250 GALT OCEAN DR #34
FT LAUDERDALE, FL

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:


MATTHEW GILL
4250 GALT OCEAN DR #34
FT LAUDERDALE, FL 33308

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/10/2001
Date



Signature/Incorporator

12/10/2001
Date