

JAN-21-2002 15:02
DIVISION OF CORPORATIONS

P02000007318

P.01

FILED

02 JAN 22 AM 10:06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000019244 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

S & S TEXTILES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

02 JAN 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6) #02000019244

**ARTICLES OF INCORPORATION
OF**

S & S TEXTILES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: **S & S Textiles, Inc.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: **9720 N.W. 91st Court, Medley, FL 33178**

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

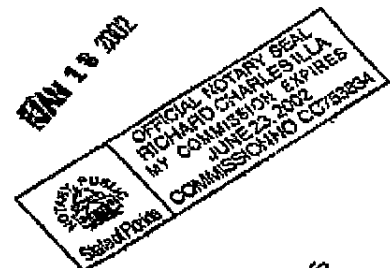
ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **One Thousand (1,000) shares of Common Stock having a par value of One (\$ 1.00) Dollar.**

Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#02000019244

JAN 18 2002



JACKSON - BLOCK & ASSOCIATES
Personal & Corporate Income Tax
Ft. Lauderdale, Florida

ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: 9720 N.W. 91st Court, Medly, Fl 33178. The initial and principal registered agent of this Corporation shall be:

Sunil Mukherjee
17300 N.W. 68th Avenue, Apt 319
Miami, Fl 33015

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

	NAME	ADDRESS
1.	Sunil Mukherjee President, Director	17300 N.W. 68th Avenue, Apt 319 Miami, Fl 33015
2.	Aaron Almonte Secretary, Director	17300 N.W. 68th Avenue, Apt 319 Miami, Fl 33015
3.	Rajindar Opal Director	630 Willowbank Trail Mississauga, Ontario, Canada

JAN 18 2002

JACKSON - BLOCK & ASSOCIATES
 Personal & Corporate Income Tax
 Miami, Florida

ARTICLE - VIII

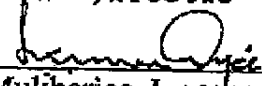
The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.



ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Sunil Mukherjee
17300 N.W. 68th Avenue, Apt 319
Miami, FL 33015


Sunil Mukherjee, Incorporator

JAN 18 2002
JACKSON - BLOCK & ASSOCIATES
Personal & Corporate Income Tax
Miami, Florida



H02000019244

FILED
02 JAN 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTER OFFICE**

S & S TEXTILES, INC.

Having been named as registered agent, Sunil Mukherjee 17300 N.W. 68th Avenue, Apt 319 and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Registered Agent

Registered Agent Name: Sunil Mukherjee
Address: 17300 N.W. 68th Avenue, Apt 319
City of: Miami County of: Miami-Dade State of: Florida

STATE of FLORIDA
COUNTY of MIAMI-DADE

Sworn to and subscribed before me this 18th day of January, 2002 by:
Sunil Mukherjee ID N/A produced,
number known by me expiring N/A.

At Miami-Dade County, State of Florida
this 18th day of January 2002.

Richard Charles Illa
RICHARD C. ILLA
NOTARY PUBLIC-STATE OF FLORIDA



Notary Seal

H02000019244

4 OF 4