

# P02000094119

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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FABULOUS FABRICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 29, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FABULOUS FABRICS, INC.  
REF: W02000025124

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Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000188114  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
FABULOUS FABRICS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is: Fabulous Fabrics, Inc., a Florida Corporation.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Stephen Caplan, Suite 320, 172 W. Flagler Street, Miami, Florida 33130.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:  
Stephen Caplan, Suite 320, 172 W. Flagler Street, Miami, Florida 33130.

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**ARTICLE X  
INITIAL REGISTERED AGENT**

The street address of the initial registered agent is: Suite 320, 172 W. Flagler Street, Miami, Florida 33130.

**ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION**

The street address of the initial office of the Corporation is: Suite 320, 172 W. Flagler Street, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of August, 2002.

  
Stephen Caplan

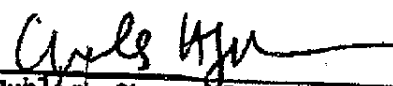
STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, STEPHEN CAPLAN, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 27th day of August, 2002.

My commission expires:

Prepared By:  
Charles H. Gelman, P.A.  
25 SE 2nd Avenue, Suite 1025  
Miami, Florida 33131  
(305) 579-9100

  
Notary Public, State of Florida at large  
Charles H. Gelman  
Commission # CC 789206  
Expires DEC. 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



101 P.05

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First-----That FABULOUS FABRICS, Inc. desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has  
named Stephen Caplan located at Suite 320, 172 W. Flagler Street, Miami,  
Florida 33130 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated  
corporation, at place designated in this Certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.



STEPHEN CAPLAN

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TALLAHASSEE, FLORIDA

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