# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

#### 57TH AVENUE EMBROIDERY CORP.

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9/18/2003



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2003

EXPRESS CORPORATE

SUBJECT: 57TH AVENUE EMBROIDERY CORP.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 NAME

The name of the corporation shall be:

57th Avenue Embroidery Corp.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5703 SW 17th Street Mismi, FL 33155

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Prat Morales 8000 SW 122<sup>nd</sup> Street Miami, Florida 33156

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Prat Morales 8000 SW 122<sup>rd</sup> Street Miami, Florida 33156

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Maria Prat Morales

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of September, 2003.

Signature Maria Prat Morales

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

T	he name of the corporation is:  57th Avenue Embroidery COTP.
77	ne name and address of the registered agent and office is:
	Maria Pret Morales
	(NAME)
	8000 SW 122nd Street
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Miami, Florida 33156
	(CITY/STATE/ZIP)

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 HERBY 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 SO DOW AS SO DOWN

03 SEP 23 AM 9: 15
SECRETARY OF STATI