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bert N A. Downey A PROFESSIONAL ASSOCIATION

601 S. Federal Highway Suite 300 Boca Raton, Florida 33432-6031 Telephone: (561) 417-4771 Facsimile: (561) 417-0198 E-mail: bocapatents@aol.com

April 8, 2005

Patent & Trademark Matters

Robert M. Downey Reg. Patent Attorney Florida Bar

Angela M. Malloy Florida Bar

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

LAW OFFICE OF

Articles of Incorporation -Re: THE AEGEAN COTTON BOARD OF AMERICA, INC. Our Ref.: FRENG105

Dear Madam:

Т

Enclosed are Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed, stamped envelope.

Kindest regards, Very truly yours, ROBERT M. DOWNEY, P.A. obert M. Downey RMD:ad Encls. 1 Ľ · . . . معالية مالكر والم

## ARTICLES OF INCORPORATION

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SECRETARY HE STATE

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# 05 APR 11 PM 3:45

# THE AEGEAN COTTON BOARD OF AMERICA, INC.

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

#### ARTICLE I – NAME

The name of the corporation shall be: The Aegean Cotton Board of America, Inc.

#### ARTICLE II ~ PRINCIPAL OFFICE

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

10200 S.W. 186<sup>th</sup> Street Miami, Florida 33157

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

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

time is 1000 shares having a par value of \$1.00 per share, which shall be designated as "Common Shares".

# ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VI - OFFICERS & DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

President and Director: Eric S. Waters, 10200 S.W. 186th St., Miami, FL 33157

Vice President: Barbara Waters, 10200 S.W. 186th St., Miami, FL 33157

Vice President:Don Waters, 10200 S.W. 186th St., Miami, FL 33157Treasurer:Patricia Varney, 10200 S.W. 186th St., Miami, FL 33157

## ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are: Frenchtex, Inc., 10200 S.W. 186<sup>th</sup> Street, Maimi, FL 33157

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for action(s) in connection with the stated purpose of the corporation in accordance with Article III hereof.

The undersigned has executed these Articles of Incorporation this  $\underline{7}$  day of

April ,20 05.

Frenchtex, Inc.

Eric Waters, The President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 APR 11 PM 3:45

#### CERTIFICATE OF DESIGNATION 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 in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is The Aegean Cotton Board of America, Inc.

2.

The name and address of the registered agent and office is:

Robert M. Downey Robert M. Downey, P.A. 601 S. Federal Hwy., #300 Boca Raton, FL 33432

Date C

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

POSITION AS REGISTERED AGENT.

Subscribed and sworn to before mt This 2th day of slaw

Public

Personally known

Identification Produced (specify type)

Downey



Robert M. Downey