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(Requestor's Name)

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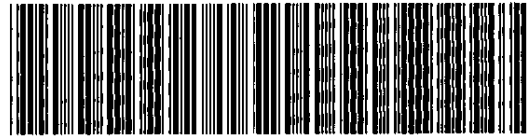
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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- 10 AUG 11 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 8/13/10

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** LATIN AMERICAN TEXTILES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** OLIVER J. LANGSTADT, ESQ.

Name (Printed or typed)

815 Ponce de Leon Blvd., Suite P-201

Address

Coral Gables, FL 33134

City, State & Zip

(305) 648-3909

Daytime Telephone number

langstadt@langstadtpauly.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

*ARTICLES OF INCORPORATION*  
*OF*  
*LATIN AMERICAN TEXTILES, INC.*

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

**LATIN AMERICAN TEXTILES, INC.,**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A: To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B: To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Boulevard  
2<sup>nd</sup> Floor  
Coral Gables, Florida 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt  
815 Ponce de Leon Boulevard  
2nd Floor  
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Yousef El Megdee  
President  
815 Ponce de Leon Boulevard, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134

Yousef El Megdee  
Secretary  
815 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.  
815 Ponce de Leon Boulevard  
2nd Floor  
Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

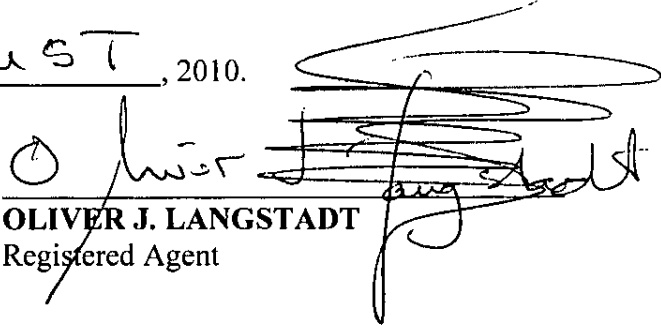
The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.



**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 10 day of August, 2010.

  
**OLIVER J. LANGSTADT**  
Registered Agent

These Articles were prepared by:  
Oliver J. Langstadt, Esq.  
815 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
Ph. (305) 648-3909  
Fx. (305) 648-3910

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED