



# Prentice Hall Legal & Financial Services

ATTN: \_\_\_\_\_ (904) 222-7495

1201 HAYS STREET SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

*Florida (Miami) Inc.*

**P95000004715**

<input type="checkbox"/> Annual Report	<input type="checkbox"/> Merger
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Domestication	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Other _____
<input type="checkbox"/> Foreign - Profit	<input checked="" type="checkbox"/> Profit/Articles of Incorporation
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Trademark
<input type="checkbox"/> Mtr. Veh. _____	<input type="checkbox"/> UCC/Filing 1 _____
	<input type="checkbox"/> UCC/Filing 3 _____

FILED  
JAN 10 1995  
6:15 PM  
615, 611

<input checked="" type="checkbox"/> Certified Copy _____	<input type="checkbox"/> CUS _____
<input type="checkbox"/> Photocopy _____	<input type="checkbox"/> Good Standing _____
<input type="checkbox"/> Corporate Print-Out _____	<input type="checkbox"/> R.A., Off/Dir Search _____
<input type="checkbox"/> Fictitious Owner Search _____	

(X) Walk in ( ) Call if Problem ( ) Will Wait (X) Pick up 1/18/95 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: APR BY: key  
BRANCH RECEIVING: TALLY BY: key  
REF/JOB # 61250 000000  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED YES OR NO  
DATE SENT 1/18/95 MAIL FAX \_\_\_\_\_ FED EXP \_\_\_\_\_  
FILED 1/18/95  
SENT TO BRANCH X CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	<u>122.92</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSANGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: NARROFLEX (MIAMI), INC.  
Ref. Number: W95000001254

*Please  
back date  
1-18-95*

FILED  
95 JAN 18 11:29  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
95 JAN 19 10:52  
RECEIVED

We have received your document for NARROFLEX (MIAMI), INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 895A00002079

ARTICLES OF INCORPORATION

OF

NARROFLEX (MIAMI), INC.

(Under Section 607.0202 of the Florida Business Corporation Act)

FILED  
95 JUN 18 PM 11:29

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby certifies these Articles of Incorporation to form a corporation under the laws of the State of Florida.

First: The name of the corporation shall be NARROFLEX (MIAMI), INC. (the "Corporation").

Second: The street address and the mailing address of the principal office of the Corporation shall be 1632 West 39th Place, Hialeah, Florida 33012.

Third: The maximum number of shares the Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

Fourth: The street address of the initial registered office of the Corporation shall be 1001 Hay Street, Ste 105 Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at that address is The Prentice-Hall Corporation System, Inc.

Fifth: The name and mailing address of the sole incorporator is Candace Lynn Bell, Esq., Kavinoky & Cook, 120 Delaware Avenue, Buffalo, New York 14202.

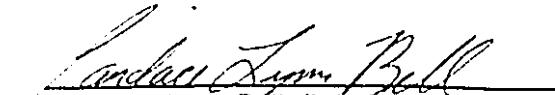
Sixth: The Corporation shall have one officer and director, initially. The name and street address of the initial officer and director, who shall hold office for the first year of the corporation, or until his successor is elected, are:

NAME	ADDRESS
Xavier Joseph	c/o Wentworth Textiles, Inc. 547 Arvin Avenue Stoney Creek, Ontario, Canada L8E 5N7

Seventh: The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Eighth: The Corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 10th day of January, 1995.

  
Candace Lynn Bell, Sole Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Marcia C. Hanner

Date: 1-18-95

FILED  
95 JAN 18 AM 11:29  
TALLAHASSEE, FLORIDA