

P45000030341

TRANSMITTAL LETTER

APR 13 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ALLIED AMERICAN TEXTILE CORP.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ELIO ROSENBERG  
Name (printed or typed)

4101 Pine Tree Drive #521  
Address

MIAMI BEACH, FLA 33148  
City, State & Zip

(305) 534-8288  
Daytime Telephone number

000001456094  
-04/13/95--01082--012  
\*\*\*131.25 \*\*\*131.25

4/19/95  
TR

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

# ARTICLES OF INCORPORATION

ALLIED AMERICAN TEXTILE CORP.

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 I NAME

The name of the corporation shall be:

ALLIED AMERICAN TEXTILE CORP.

## ARTICLE II PRINCIPAL OFFICE

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

4101 PINE TREE DRIVE

BAY #121

MIAMI BEACH, FL 33140

## ARTICLE III SHARES

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

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELLIE ROSENBERG - Registered Agent

4101 PINE TREE DRIVE BAY #121

MIAMI BEACH, FL 33140

95 APR 13 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLIED

**ARTICLE V INCORPORATOR(S)**

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

ELIO ROSENBERG - Registered Agent  
4101 Pine Tree Drive #621  
MIAMI BEACH, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of APRIL, 1995.

E. Rosenberg  
Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: Allied American Textile Corp.

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

Elio Rosenberg  
(Name)

4401 Pine Tree Drive, Bay # 531 Miami Beach  
(P.O. Box not acceptable)

FL 33140  
(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 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.

E. Rosenberg  
(Signature)

4/12/95  
(Date)