

Document Number

195000031664

Requestor's Name
Fred J. Massimi Jr.
Address
6900 NW 37 Avenue
Miami, FL 33147
City State Zip Phone

04/10/01 14:25:00
04/10/01 14:25:00
*****70.00 *****70.00

CORPORATION(S) NAME

MASS TEXTILES, CORP.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

04/10/01 14:25:00

04/10/01 14:25:00

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS MASS TEXTILES, CORP.
and the mailing address is 6900 NW 37 Avenue, Miami, FL 33147.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

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ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6900 NW 37 Avenue
Miami , Florida, 33147 ,and the name of the initial registered agent of this corporation at that address
Fred J. Massimi Jr.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Fred J. Massimi Jr.
6900 NW 37 Avenue
Miami, Fl 33147

Robert Massimi
6900 NW 37 Avenue
Miami, Fl 33147

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Fred J. Massimi Jr.
Robert Massimi


President
Vice President & Secretary &
Treasurer

ARTICLE IX
INCORPORATORS(S)

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

Fred J. Manheim Jr.
6900 NW 37 Avenue
Miami, FL 33147

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 14 day of
April, 1995.

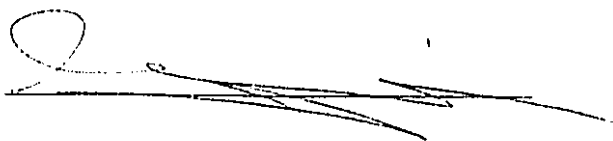


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Fred J. Massimi Jr.
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
13 day of April, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
My Comm. Expires 7/1/96
Bonded Under No. 7110000000000000

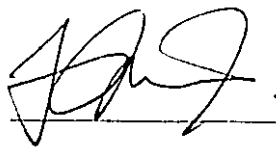
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted, in compliance with said Act:

First -- That MASS TEXTILES, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 6900 NW 37 Avenue
City of Miami, County of Dade, State of
Florida, has named Fred J. Massimi Jr.
located at 6900 NW 37 Avenue
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



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