

Document Number

195000031664

Fred J. Masimi Jr.

Requestor's Name

6900 NW 37 Avenue

Address

Miami, FL 33147

City

State

Zip

Phone

04/23/95 10:01B-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

MASS TEXTILES, CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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505

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 11

DURATION

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

SEEN 13 PM 1:39

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CORPORATION DIVISION  
STATE OF FLORIDA

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. Manaimi 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.

  
\_\_\_\_\_



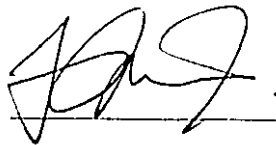
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, 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:



55 APR 18 PM 1:39

CLERK OF COURT  
COURT HOUSE  
300 S. BAY ST.  
MIAMI, FL 33133