

995000033047



1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

95 APR 27 1995

300001466883
-04/27/95--01064--0012
****131.25 ****131.25

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Super Textiles, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4-27 1:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status
Glinda

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED APR 27 1995

ARTICLES OF INCORPORATION
OF

SUPER TEXTILES, INC.

FILED
95 APR 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the Corporation is SUPER TEXTILES, INC.

ARTICLE TWO

The period of its duration is perpetual and the principal place of business and mailing address of this corporation shall be:

567 N. W. 27th Street
Miami, Florida 33127

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are as follows:

To carry on the business of manufacturing textiles of every kind and nature and to engage in the sale of such textiles and accessories both wholesale and retail.

To do everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in the association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof provided, the same is not inconsistent with the laws of the State of Florida.

ARTICLE FOUR

The Corporation shall have authority to issue one (1) class of common stock; to-wit; 10,000 shares common stock without par value.

ARTICLE FIVE

The post office address of its initial registered office is 567 N.W. 27th Street, Miami, Florida 33127 and the name of its registered agent at such address is JUAN LIMA.

ARTICLE SIX

The names and addresses of the initial Board of Directors are two (2) who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
JOE N. PEREZ	567 N. W. 27th Street Miami, Florida 33127
JUAN LIMA	567 N. W. 27th Street Miami, Florida 33127

ARTICLE SEVEN

The name and addresses of the Incorporators are JOHN N. PEREZ, 3913 N. Expressway, Brownsville, Texas 78520 and RICHARD F. OJEDA, 809 S. St. Mary's Street, San Antonio, Texas 78205.

ARTICLE EIGHT

The names and addresses of the Officers of the Corporation are as follows:

JUAN PEREZ GALAN	President	567 N. W. 27th Street Miami, Florida 33127
HELEN PEREZ	Secretary	567 N. W. 27th Street Miami, Florida 33127
JUAN LIMA	Treasurer	567 N. W. 27th Street Miami, Florida 33127

IN WITNESS WHEREOF, WE have hereunto set our hands on this
24th day of April, 1995.


JOHN N. PEREZ


RICHARD F. OJEDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SUPER TEXTILES, INC.
567 N. W. 27th St.
Miami, Florida 33127

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

JUAN LIMA
(NAME)
567 N. W. 27th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Florida 33127
(CITY/STATE/ZIP)

FILED
95 APR 21 PM 12 25
TALLAHASSEE, FL

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.

y 
(SIGNATURE)

4/25/95
(DATE)