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Ultra Knit, Inc.
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

December 02, 1994

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DECEMBER 02 1994
TALLAHASSEE, FLORIDA
*****50 *****50

In Re: Incorporation of ULTRA KNIT, INC.

Gentlemen:

Please file the aforesaid corporation and return said
filed Articles and resident Agent Form to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours,

Irene Trullenque
Irene Trullenque
A & T Accounting and Taxes

DMC
6/14/95

at/IT

cc: Archived

ARTICLES OF INCORPORATION
OF
ULTRA KNIT, INC.

FILED
95 JUL 2 1987
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

ULTRA KNIT, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which

corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the textile business and effect any and all ancillary activities related to the textile industry;

2.) To engage in the industry of manufacturing and selling knits, woven materials, dying, finishing, printing, cutting and sewing and textiles;

3.) To engage in the business of wholesale and retail sales of any and all merchandise including but not limited to clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

4.) To engage in the business of designin~, creating and selling above mentioned articles from a designated location in the United States and throughout the world;

5.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

6.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

7.) To engage in the travel business and develop a business in the field of tourism which includes but is not limited to tourist guide services, travel services and any and all activities arising from and in connection with tourism;

8.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;

9.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate , deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

10.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may

lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

11.) And may carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

12.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Maria Eugenia Andarcia
7837 Shalimar Street
Miramar, Florida 33023

The corporate address and/or corporate headquarters shall be located at:

7837 Shalimar Street
Miramar, Florida 33023

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (4) directors initially.
The name and address of the initial director of the corporation is:

Riccardo Felix Fassi
5404 NW 52nd Avenue
Coconut Creek, Florida 33073

George Dienemann
5091 Perignon Way
Coral Spring, Florida 33067

Isaac Elias Elbaz
5091 Perignon Way
Coral Spring, Florida 33067

Maria Eugenia Andarcia
7837 Shalimar Street
Miramar, Florida 33023

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

Riccardo Felix Fassi
5404 NW 52nd Avenue
Coconut Creek, Florida 33073

George Dienemann
5091 Perignon Way
Coral Spring, Florida 33067

Isaac Elias Elbaz
5091 Perignon Way
Coral Spring, Florida 33067

Maria Eugenia Andarcia
7837 Shalimar Street
Miramar, Florida 33023

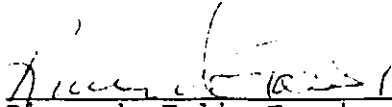
ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

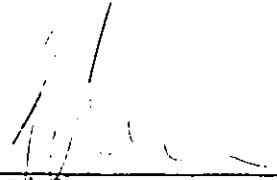
ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.


IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 25th day of May, nineteen hundred and ninety-five (1995).



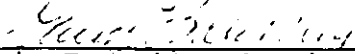
Riccardo Felix Fassi
5404 NW 52nd Avenue
Coconut Creek, Florida 33073



George Diennemann
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Coral Spring, FL 33067



Isaac Elias Elbaz
5091 Perignon Way
Coral Spring, Florida 33067



Maria Eugenia Andarcia
7837 Shalimar Street
Miramar, Florida 33023

STATE OF FLORIDA)
)
COUNTY OF DADE) s.s.

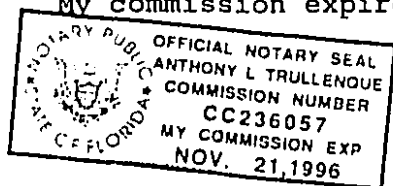
BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared :

Riccardo Felix Fassio, George Dienemann, Isaac Elias Elbaz
and Maria Eugenia Andarcia

and known to me and known by me to be the persons who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 25th day of May, nineteen hundred and ninety-five
(1995).

My commission expires:





Notary Public, State of Florida

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST--That ULTRA KNIT INC

is qualified to do business under the laws of the State of
Florida with its principal office at 7837 Shalimar Street,
City of Miramar, State of Florida, County of BROWARD, and has
appointed Maria Eugenia Andarcia, as it's agent to accept
Service of Process within this State and whose address is
7837 Shalimar Street, Miramar, Florida 33023.

ACKNOWLEDGMENT (must be signed by Designated Agent)

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

BY: 

MARIA EUGENIA ANDARCIA
REGISTERED AGENT