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EUROSTITCH, INC.

1149 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

MAY 30th, 1995

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: EUROSTITCH, INC.

Dear Sir:

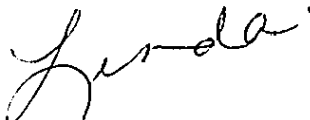
Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



MALGORZATA TOMASIK



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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

EUROSTITCH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is EUROSTITCH, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1149 GRANDVIEW CIRCLE, ROYAL PALM BEACH, FL 33411, and the street address of the initial registered office of the corporation is 1149 GRANDVIEW CIRCLE, ROYAL PLAM BEACH, FL 33411 and the name of the initial registered agent is MALGORZATA TOMASIK.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

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the first Board of Directors of the Corporation are:

NAME
MALGORZATA TOMASIK

ADDRESS
1149 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

JACEK TOMASIK

1149 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME
MALGORZATA TOMASIK

ADDRESS
1149 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

JACEK TOMASIK

1149 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

IN WITNESS WHEREOF, the undersigned have subscribed their names this 30th day of May 1995.

MALGORZATA TOMASIK

JACEK TOMASIK

STATE OF FLORIDA)

:ss

COUNTY OF PALM BEACH)

On this 30th day of May 1995, before me, the undersigned officer, personally appeared MALGORZATA TOMASIK AND JACEK TOMASIK, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymonde M. Milne
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

CC 150194

NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION EXPIRES: Oct. 7, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

EUROSTITCH, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

EUROSTITCH, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1149 GRANDVIEW CIRCLE, ROYAL PALM BEACH, FL 33411 has named MALGORZATA TOMASIK, located at 1149 GRANDVIEW CIRCLE, ROYAL PALM BEACH, FL 33411, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MALGORZATA TOMASIK	President/Dir	1149 GRANDVIEW CIRCLE ROYAL PALM BEACH, FL 33411
JACEK TOMASIK	Sect/Treas Dir	1149 GRANDVIEW CIRCLE ROYAL PALM BEACH, FL 33411

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: May 30th 1995


MALGORZATA TOMASIK
Resident Agent