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CORPORATION(S) NAME

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Acknowladgment

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### ARTICLES OF INCORPORATION

<u>of</u>

#### GLUCKMAN TEXTILES, INC.

#### ARTICLE I CORPORATE NAME

The name of this corporation is: GLUCKMAN TEXTILES, INC.

### ARTICLE II NATURE OF BUSINESS AND POWERS

The purpose of the business to be transacted by this corporation is for the operation of textile sales.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 1,000 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V RESIDENT AGENT AND INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS

That GLUCKMAN TEXTILES, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Miami, County of Dade, State of Florida, has named Herbert Gluckman, as its Resident Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

1515 N.W. 167th Street Miami, FL 33169

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than two (2).

#### ARTICLE VII INITIAL DIRECTORS

The name(s) of the initial director(s) as well as the anticipated office of this corporation and street address is:

Horbort Gluckman Susan Gluckman 1515 N.W. 167th Street Miami, FL 33169

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Herbert Gluckman 1515 N.W. 167th Street Miami, FL 33169

# ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the

stockholders sign a written statement manifesting their intention that a cortain amendment of these Articles of Incorporation be mado.

#### ARTICLE X MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the  $2^{nl}$ of January \_, 1995.

> GLUCKMAN, HERBERT Incorporator

STATE OF FLORIDA) COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared HERBERT GLUCKMAN to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the day of January 1995.

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PRINTED NAME OF NOTARY

OFFICIAL NOTARY SEAL DEBORAH L ZEIGLER NOTARY FURLIC STATE OF FLORIDA COMMISSION NO. OC256119 MY COMMISSION EXP. FEB. 21,1997

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### ACKNOWLEDGMENT OF RESIDENT AGENT:

making been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

HERBERT CLUCKMAN RESIDENT AGENT