

08/10/95 2:17

CORPORATE AGENTS

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8/18/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIVERSAL TEXTILES SUPPLY CORPORATION

FAX AUDIT NUMBER: H95000009151

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/18/1995

TIME REQUESTED: 10:39:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$182.50

ACCOUNT NUMBER: 071001002335

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[Handwritten signature]

Nancy S. Garcia

FILED
95 AUG 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 21 AM 9:56
U.S. DEPT. OF JUSTICE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

FRS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: UNIVERSAL TEXTILES SUPPLY CORPORATION
REF: W95000016774

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009151
Letter Number: 195A00039011

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

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ARTICLES OF INCORPORATION

OF

Universal Textiles Supply Corp.

FILED
95 AUG 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **UNIVERSAL TEXTILES SUPPLY CORP.**

The principal place of business of this corporation shall be: **2323 N.W. 82ND AVE.
MIAMI, FL 33122**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **2000**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis Melendez

**2323 N.W. 82ND Avenue
Miami, FL 33122**

President & Director

Prepared by: Santiago Pujals
2323 N.W. 82nd Ave.
Miami, FL 33122
(305) 576-6200

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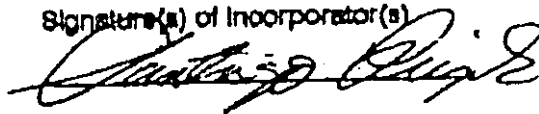
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SANTIAGO PUJALS, JR.
4770 BISCAYNE BLVD
SUITE 1070
MIAMI, FL 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 17th day of August, 1999

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: _____

Universal Textiles Supply Corp.

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

Santiago Pujals, Jr., CPA

(P.O. BOX NOT ACCEPTABLE) Suite 1070

4770 Biscayne Blvd, Miami, FL 33132

(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE _____

DATE _____

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55 AUG 21 PM 3:30
SECRET
STATE
ALABAMA
FLORIDA

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE:

H95000009151

***[ND000]