

P96000016307

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

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HIALEAH, FL. 33012
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• INCOME TAX SPECIALIST
• SMALL BUSINESS ACCOUNTING
• INVESTMENT ADVISE

FILED
96 FEB 19 AM 8:59
TALLAHASSEE, FLORIDA

FEBRUARY 14, 1996

Secretary of State
Division of Corporation

Re: HOLLYWOOD STITCHING, INC.

700001724807
-02/27/96--01043--001
****122.50 ****122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

R. Reyes

Ramon Reyes

D. BROWN FEB 22 1996

ARTICLES OF INCORPORATION
OF
HOLLYWOOD STITCHING, INC.

ARTICLE I

The name of this Corporation shall be:
HOLLYWOOD STITCHING, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
1525 W. 35 PL. HIALEAH, FL. 33012

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

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ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT	EUGENIO A. MARTIN	1691 W. 40 ST. HIALEAH, FL. 33012
VICE-PRESIDENT	VIVIAN CABRERIZO	8853 N.W. 151 ST. MIAMI, FL. 33016
SECRETARY	GREGORIA LORENZO	1691 W. 40 ST. HIALEAH, FL. 33012

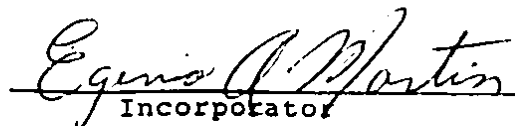
ARTICLE IX

The name and address of the incorporators are:

EUGENIO A. MARTIN	1691 W. 40 ST. HIALEAH, FL. 33012
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The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 15 day of FEBRUARY, 1996.


Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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: HOLLYWOOD STITCHING, INC.

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

EUGENIO A. MARTIN

1691 W. 40 ST.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33012

(CITY/STATE/ZIP)

SIGNATURE

Eugenio A. Martin
(Corporate Officer)

TITLE PRESIDENT

DATE FEBRUARY 15, 1996

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

Eugenio A. Martin
(Registered Agent)

DATE FEBRUARY 15, 1996

10/31/96

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001

10/31/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:55 AM

((H96000015322 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HOLLYWOOD STITCHING, INC.

AUDIT NUMBER.....H96000015322

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

96 OCT 31 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/31
Amend.

RECEIVED

96 OCT 31 AM 9:22

CLERK OF COURT

10/31/96

10:09

NO. 628 002

H96000015322

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hollywood Stitching, Inc.

Same as above
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statute's, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE VIII:

On November 1, 1996, Vivian Cabrerizo resigns as Vice President/Director Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

AMENDMENT TO ARTICLE III:

50% stock ownership was transferred from Vivian Cabrerizo to Eugenio A. Martin on November 1, 1996.

THIRD: The date of each amendment's adoption: November 1, 1996

Prepared by: Rachlin & Associates, P.A.
11120 N. Kendall Dr. Ste: 201
Miami, Fl 33176
(305) 270-2040

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10/31/96

10:09

NO. 020 003

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of November, 1996.

Signature Eugenio A. Marin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugenio A. Marin
Typed or printed name

President
Title

H96000015322