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((TH96000004940))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: 3 FRIENDS RAGE, INC.

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# ARTICLES OF INCORPORATION

OF

# LERIENDS RAGS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

#### ARTICLE

The name of the corporation shall be: 3 Friends Rags, Inc.

#### ARTICLET

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

### **ARTICLE III**

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State

#### ARTICLETY

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500,00).

#### ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: Barry T. Shevlin, Esq.

Florida Bar No.: 511587

1111 Kane Concourse

Suite 605

Bay Harbor Islands, Florida 33154

Florida Bar No.: 981974

(305) 868-0304

#### ARTICLE VI

The street address of the principle office of the corporation shall be: 725 S.E. 9th Court, Hielcah, Florida 33010.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the name and addresse of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Stuart Tromberg 725 S.E. 9th Court Hialeah, Florida 33010

### ARTICLE VIII

The names and address of the first officer of this corporation is as follows:

# PRESIDENT/SECRETARY:

Stuart Tromberg 725 S.E. 9th Court Hialeah, Florida 33010

### ARTICLEIX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

#### ARTICLEX

The names and address of the incorporator is as follows:

Smart Tromberg, 725 S.E. 9th Court, Hialeah, Florida 33010

#### **ARTICLE XI**

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Law Offices of Barry T. Shevlin, 1111 Kane Concourse, Suite # 605, Bay Harbor Islands, Florida 53154.

#### ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for 3 FRIENDS RADS, INC., this 13th day of March, 1996.

STUART TROMBERO

STATE OF FLORIDA COUNTY OF DADE ) SS.:

BEFORE ME, the undersigned authority, this 13th day of March, 1996, personally appeared Stuart Tromberg, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for 3 FRIENDS RAGS, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 13th day of March 1996.

OFFICIAL NOTARY BEAL
BARRY T SERVEN
NOTARY PUBLIC STATE OF FLORIDA
COBOLESCON NO. COM7612
MY COMMESION NOP. JUNE 26,1999

NOTARY PUBLIC State of Florid

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# CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; 3 FRIENDS RAGS, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 725 S.E. 9TH COURT, HIALEAH, FLORIDA, 33322, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ. AT THE LAW OFFICES OF BARRY T. SHEVLIN, 1111 KANE CONCOURSE, SUITE 605, BAY HARBOR ISLANDS, FLORIDA 33154 HAVING BEEN MADE 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 DUTIES.

REGISTERED AGENT BARRY T. SHEVLIN, ESQ.

3-26-96

DATE

Barry T. Shevlin, Esq.

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Florida Bar No.: 511587

1111 Kane Concourse, Suite 605

Bay Harbor Islands, Florida 33154

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