



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1131 • Telephone: (302) 575-0140 • Fax: (302) 575-1346

96 JUN 10 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 30, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001858363  
-06/11/96--01117--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Textech USA, Inc.  
P3213991TEBUR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Textech USA, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Dawn M. Showell*

Dawn Showell  
Corporate Service Representative

enc.

*plf 6/10/96*

ARTICLES OF INCORPORATION  
OF  
Textech USA, Inc.

FILED

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:  
86 JUN 10 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be Textech USA, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 353 West 47th Street, Suite 8 D; Miami Beach FL 33140.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Rosa Farfan 353 West 47th Street, Suite 8 D; Miami Beach FL 33140

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Dawn M. Showell c/o The Company Corporation  
1313 N. Market Street, Suite 3410; Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30th day of May, 1996.

Dawn M. Showell

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of May, 1996 by Dawn M. Showell.

SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Susan M. Griffin  
Notary Public

Term 2 Years

This document was prepared by Dawn M. Showell, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

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

FILED


96 JUN 10 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Textech USA, Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Miami Beach, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within 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.

  
Larry Wolfe

5/30/96  
Date

P96000050179

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

TEXTTECH USA, INC.  
353 W 47TH STREET  
#8-D  
MIAMI BEACH, FL 33140

SUBJECT: TEXTTECH USA, INC.  
Ref. Number: P96000050179

Debit Memo #: 73069-B

This is to inform you that check #5414 in the amount of \$173.75 submitted with the annual report for TEXTTECH USA, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 21, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 897A00014372

P96000050179

700002157887--0  
-04/29/97--01044--005  
\*\*\*\*188.75 \*\*\*\*188.75

April 28, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: TEXTECH USA, INC.

DEBIT MEMO: # 73069-B

CHECK #: 5414

TEXTTECH USA, INC.  
P.O. Box 1208  
Miami, Florida 33197  
(305) 378-9393

P96000050179

August 14, 1997

Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Change of address

This letter is to notify the State of Florida Divisions of Corporations of the change of address for TEXTTECH USA, INC. Document Number: P96000050179.

The old address at 353 West 47<sup>th</sup> Street, #8-D, Miami Beach, Florida 33140 has been changed to:

**P. O. Box 1208, Miami, Florida 33197.**

Please change the record accordingly.

Sincerely,



Leeia Burge  
Textech USA, Inc. / President

K5 8/19