

1320 BOUTH DIXIE HIGHWAY, BUITE 220

CORAL GABLES, FLORIDA 33146

TEL. 305/601-7570 FAX 305/661-0010

Tue Oct 22, 1996

800001995788--7 -11/05/96--01064--012 *****70.00 *****70.00

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, Fl 32314

UNITED TEXTILE CORPORATION

Enclosed are original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$70.00 representing the filing fee.

Please forward the certified copy of the charter to the undersigned upon issuance.

Sincerely,

Pedro P. Delgado, Certified Public Accountant

/wp

ARTICLES OF INCORPORATION

<u>OF</u>

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UNITED TEXTILE CORPORATION

The undersigned subscriber to these Articles of Incorporation in only a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is UNITED TEXTILE CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Dollars (\$500.00) as capital.

ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

1320 S DIXIE HIGHWAY, STE 214 CORAL GABLES, FL 33146
The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

BRIAN HALPERN, PRESIDENT 1280 S Alhambra Circle, #2216 Coral Gables, Fl 33146

ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of
Incorporation as a subscriber(s), the number of shares he(she)
agreed to take and the value of the consideration therefor
is(are):

BRIAN HALPERN, 500 SHARES, \$500.00 CONSIDERATION.

The street address of the above subscriber(s) is(are):

1280 S Alhambra Circle, #2216, Coral Gables, Fl 33146

ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statue 607.114, UNITED TEXTILE CORPORATION with its principal office at 1320 S Dixie Hwy., Ste 214, Coral Gables, Fl 33146 named as its initial registered agent PEDRO P. DELGADO, C.P.A., 1320 South Dixie Highway, Suite 220, Coral Gables, Fl 33146.

IN WITNESS WHEREOF, we, as subscribers, have executed the foregoing Articles of Incorporation as of Tue Oct 22, 1996.

So The (SEAL)

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this Tue Oct 22, 1996, by BRIAN HALPERN, who is personally known to me and who did not take an oath.

NOTARY PUBLIC, State of Florida at Large

Pedro P. Delgado

My Commission expires:

OFFICIAL NOTARY SEAL
P DELGADO
COMMISSION NUMBER
CC236998
MY (IOMMISSION EXP.
OFFICO OCT. 24,1996

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

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--That UNITED TEXTILE CORPORATION desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Coral Gables, State of Florida, has named PEDRO P. DELGADO, C.P.A., located at 1320 South Dixie Highway, Suite 220, Coral Gables, Fl 33146, as its agent to accept service of process within Florida.

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BRIAN HA	LPERN	至於	TO S	71
TITLE	PRESIDENT	\$25°	<u>.</u>	二二
DATE Tu	e Oct 22, 1996	jil) (<u> </u>	_;;;

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.

PEDRO P. DELGADO-Registered Agent

DATE _____Tue_Oct_22, 1996