000045040

5/21/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:44 AM

(((H97000008373 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

PHONE: (305)599-0839

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

NAME: SUR CARIBE TEXTILE INC.

AUDIT NUMBER..... H97000008373

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 4

CERT. COPIES.....Q

PAGES.....

DEL. METHOD. . FAX

EST. CHARGE. . \$78.75

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. **

4

Æ 10:

97 HAY 21 AH 10: 4
TALLAHASSEE FIORN

ARTICLE OF INCORPORATION

OF

SUR CARIBE TEXTILE INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SUR CARIBE TEXTILE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless disolved according to Florida law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under laws of United States of America and of the State of Florida.

ARTICLE IV - POWER

This corporation shall have all to the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorize to issue 100 shares of \$5.00 (Five Dollars) par value Common Stock, which shall be designate "Common Shares"

ARTICLE VI - STREET ADDRESS OF THE CORPORATION'S, INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT.-

The street address of the Corpotation's initial registered office and pricipal office is: 10231 SW Flagler Terr. Miami, Florida, 33174, and the name of the initial registered Agent of the corporation at that office is: Rocio Echaniz

Page 1 of 2

Prepared by: Pedro M. Nodal 4355 West 16th Ava. Hialeah, FL 33012 (305) 823-4416 ARTICLE VII - INITIAL BOARD OF DIRECTORS
This corporation shall have one directors initially.
The number of Directors may be either increased or
diminished from time to time by the By-Laws. The names
and addresses of the initial Directors for this
corporation until the first annual meeting of shareholders
or until their successor are elected and qualified are:

Name:

Address:

Rocio Echaniz

10231 SW Flagler Terr Miami, Fl, 33174.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Rocio Echaniz of 10231 SW Flagler Terr, Miami, Florida 33174.

ARTICLE IX - AMENDMENT

This corporation reserve the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th of May, 1997 and accept the designation of registered agent.

Rocio Echaniz.

STATE OF FLORIDA) COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of May, 1997 by Rocio Echanic Director of Sur Caribe Textile, Inc a Florida Corporation, on behalf of the corporation, He is personally known to me, and did not take an oath.

NOTARY PUBLIC.

Page 2 of 3

OFFICIAL NOTARY SEAL
PEDRO M NODAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC350450
MY COMMISSION EXP. FEB. 12,1990

H97000008373

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.

?. The nam ROCIO EC	e and	address of the registered agent and office is:
		(P.O. BOX NOT ACCEPTABLE)
IMAIM	FL	33174
	•	(CITY/STATE/ZIP)
		SIGNATURE &
		TITLEDIRECTOR/ PRESIDENT
		DATE_ 5 20 99

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 5 20 9.