

**49700049782**

LANE CORP. INDUSTRIALS, INC.  
 Requestor Name  
 890 S.W. 87 AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -06/05/97--01067--002  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PRESTIGE MANUFACTURING, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED  
 97 JUN -5 PM 2:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*hl/5/97*

RECEIVED  
 97 JUN -5 AM 11:02  
 DIVISION OF CORPORATION

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is PRESTIGE MANUFACTURING, INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activity or business permitted under the Law of the United State and the State of Florida, including but not limited to clothing manufacturing and import and export to and from the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of \$1.00 (one dollar) value; all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 5301 N.W. 189 St. Miami, FL 33055.

The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is: Luis Curbelo, 5301 N.W. 189 St. Miami, FL 33055.

ARTICLE VIII

The number of directors constituting the initial Board of Directors, consists of not less than one nor more than five.

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICER
<u>Luis Curbelo</u>	<u>5301 N.W. 189 St. Miami, FL 33055</u>	<u>President/Treasurer</u>
<u>Maria G. Kredi</u>	<u>5841 S.W. 73 Ave. Miami, FL 33143</u>	<u>Vice-Pres./Secretary</u>

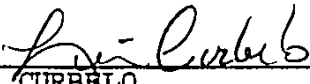

ARTICLE X

The name and post office address of the person subscribed to these Articles of Incorporation is: Luis Curbelo, 5301 N.W. 189 St. Miami, FL 33055.

ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

IN WITNESS THEREOF, I/we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 22th day of May, 1997.

<u></u>	SEAL
LUIS CURBELO	SUBSCRIBED
<u></u>	SEAL
MARIA G. KREDI	SUBSCRIBED

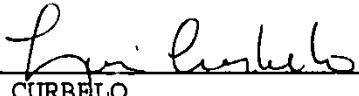
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST -- That PRESTIGE MANUFACTURING, INC. desiring to organize  
under the Laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation, at the city of  
Miami, State of Florida, has named Luis Curbelo, located at 5301  
N.W. 189 St., Miami, FL 33055, as its agent to accept service of  
process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said  
corporation at the place designated in this certificate, I hereby  
accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
LUIS CURBELO SEAL  
SUBSCRIBED

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TALLAHASSEE FLORIDA