

PA7000051880
LAINE Collins Bentley

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97 JUN 12 AM 9:05

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

Requestor's Name
 18991 N. Miami Ave #204
 Address
 N. Miami, FL 33169 305-653-6234
 City/State/Zip Phone #

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

1. Worldtex Import/Export Co., Inc.
 (Corporation Name) (Document #) **500002209785--6**
 -06/12/97--01004--007
 ****122.50 ****122.50
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

Clark Bentley
Statute 607,
corp name and articles
PH

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 DIVISION OF CORPORATION

PH 6/12/97

ARTICLES OF INCORPORATION

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Worldtex Import/Export Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Worldtex Import/Export Company

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

18991 N. Miami Avenue, #204, North Miami, Florida 33169

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To sell goods.

ARTICLE VI STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 Shares

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida statutes, unless limited as follows:

N/A

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Elaine Collins Bentley
18991 N. Miami Avenue, #204
North Miami, Florida 33169

305-995-1588 (8-4:30)
305-653-6234 (evenings)

ARTICLE VII. INCORPORATORS

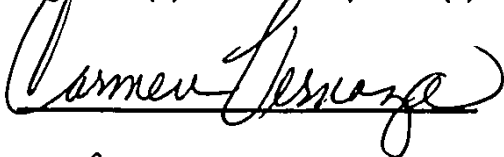
The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Carmen Vernaza, President
Ron Jacobs, Asst. Treas.
Elaine Bentley, V.P. Treas.
Jose Vilorio, Sales Dir.
Monica Collins, Admin. Asst.
Charlen Hanks, Secretary

400 King George Dr., #823, Ft. Worth, TX 76112
400 King George Dr., #823, Ft. Worth, TX 76112
18991 N. Miami Av. #204, N. Miami, FL 33169
8116 N.W. 50 St., Oklahoma City, OK 73132
2006 York Street, Opa-Locka, FL 33054
1890 Rutland Street, Opa-Locka, FL 33054

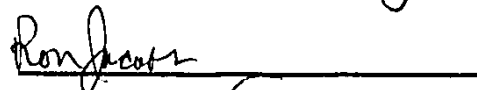
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of May 19 97.

Signature(s) of the Incorporator(s)



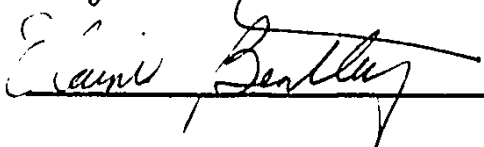
Carmen Vernaza

Typed name of the incorporator signing



Ron Jacobs

Typed name of the incorporator signing



Elaine Bentley

Typed name of the incorporator signing

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0505 or 617.0501, 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.

1. The name of the corporation is: Worldtex Import/Export Company

2. The name and address of the registered agent and office is:

Elaine Collins Bentley

(NAME)

18991 North Miami Avenue, #204

(P.O. BOX NOT ACCEPTABLE)

North Miami, Florida 33169

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Elaine Collins Bentley

DATE: 6-12-97