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6/25/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ PHDNE: (305)599-0839

FAX #: (305)716-0346

NAME: SABRINA TEXTILES, INC.

AUDIT NUMBER..... H97000010514

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY UF STATEARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA SABRINA TEXTILES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I.- NAME

The name of the corporation is SABRINA TEXTILES, INC.

### ARTICLE II.- NATURE OF BUSINESS

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 IIL- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

# ARTICLE IV. -ADDRESS

The initial street address of the principal office of this corporation is to be at 4225 SW 148th PLACE, MIAMI, FLORIDA 33185.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

# ARTICLE V.-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SABRINA TEXTILES, INC. desiring to organize under the laws of the State officerida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named ALDO DESHON located at 4228 SW 148th PLACE, MIAMI, FLORIDA 33185 as its agent to accept service of process within this State.

PREPARED BY:
A. M. ROJAS, P.A. (CPA)
9500SOUTH DADELAND BLVD., SUITE 705
MIAMI, FLORIDA 33156
(305) 670-9270

### ACKNOWLEDGEMENT

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

Registered Agent-Aldo Deshon

ARTICLE VI.-TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VII.-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 rated share thereof at the price at which it is offered to others.

## ARTICLE VIII.-SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE IX.-DIRECTORS

This corporation shall have two directors, initially. The numer of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

ALDO DESHON
Director

4228 SW 148th PLACE MIAMI, FLORIDA 33185

JOHN LEAVITT Director

4228 SW 148th PLACE MIAMI, FLORIDA 33185

#### **ARTICLES X.-OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN LEAVITT

President

4228 SW 148th PLACE MIAMI, FLORIDA 33185

ALDO DESHON Vice-President

4228 SW 148th PLACE MIAM, FLORIDA 33185

MELBA DESHON
Treasurer/Secretary

4228 SW 148th PLACE MIAML FLORIDA 33185

# ARTICLE XI.-EFFECTIVE DATE

The name and street address of the incorporator to Articles of Incorporation are:

ALDO DESHON

4228 SW 148th PLACE MIAMI, FLORIDA 33185

# ARTICLE XII.-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Froids, on this

day of blessed 1997

ALDO DESHON

97 JUN 25 M 7: 49
SECRETARY OF STATE
VALLAHASSEE FLORIDA