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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EMBROIDERY BY RYD INC.

AUDIT NUMBER..... H97000020578

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

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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December 15, 1997

EMPIRE

SUBJECT: EMBROIDERY BY RYD INC.

REF: W97000027898

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 2 director(s), whereas 1 is/are listed.

721The day of execution by the incorporator needs to be filled in.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000020578 Letter Number: B97A00058882

# ARTICLES OF INCORPORATION OF Embroidery By RYD Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is Embroidery By RYD Inc.'s principal address is

20850 NE 16th Avenue B-7, North Miami Beach, Fl. 33179.

ARTICLE II DURATION

The corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The purposes for which the corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

### ARTICLE V RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, to be voted cumulatively.

Prepared by: Eitan Dagan Esquire- Bar No. 0084786 930 Washington Ave., Suite 205-A, Miami Beach, Florida 33139 Tel: 305-672-4557

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the Corporation is:

Eitan Dagan Esquire 930 Washington Ave., Suite 205-A Miami Beach, FL 33139 (305)672-4557

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have 2 Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective offices are:

PRESIDENT/DIRECTOR: Ronen Dagan

VICE PRESIDENT: Ronen Dagan

#### ARTICLE VIII

No contract, act or transaction of this corporation with any person or person, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any hiability that might otherwise exist from thus contracting with this corporation for the benefit of

himself or any other firm, association or corporation which he may in anywise be interested.

Any director of this may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

#### <u>ARTICLE IX</u> BY<u>-</u>LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

### ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of filling of these articles.

### ARTICLE XII AMENDMENT

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

Avenue B-7, North Miami Beach, Fl. 33179.

#### <u>ARTICLE XIII</u> INCORPORATOR

The incorporator is Ronen Dagan and his corporate address is 20850 NE 16th

|   | IN WITNES  | S WHER                                       | REOF, I ha                                    | ave set my ha   | nd and seal  | this <u>//</u>                     | day of M                      | Jecando<br><del>ay,</del> |
|---|--|--|---|---|--|------------------------------------|-------------------------------|---------------------------|
| 1997.   |  |  |   | -   |  |                                    |                               |                           |
|   |  |  | Romen Dagan                                   |   |  |                                    |                               |                           |
| STATE OF FI   | ORIDA .  | )  | SS  |   |  |                                    |                               |                           |
| COUNTY OF   | DADE   | Ś  |   |   |  | -                                  |                               |                           |
| oaths and take identification the foregoing and voluntaril County, Floric | acknowledge<br>DL#: 25<br>Articles of Inc<br>y executed for<br>WITNESS m | nents, pe<br>0 72<br>corporation<br>the purp | on, and accoses there and seal, the seal of I | cknowledged ein expressed cia y day comm Exp. 4/2 Bonded By Service No. CC535909 Personally Known | en Dagan, to me to before me  Decem of October, VALIDARES 0/2001 Ins | who prode the personal that the sa | luced as on who exeme was fre | ecuted<br>ely             |

70/90.9

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Embroidery by RYD Inc.      |                                   |
|--|-----------------------------------|
| 2. The name and address of the registered agent and office is: | 97 DEC 17<br>SECRETAR<br>TALLAHAS |
| Eitan Dagan, Esquire   | SEE L                             |
| (Name)   |                                   |
| 930 Washington Avenue-suite 205-A                              | 55 <del>1</del>                   |
| (P.O. Box or Mail Drop NOT Acceptable)                         | 음 <del>을</del> <b>5</b>           |
| Miami Beach, Florida 33139                                     | D'                                |

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.

(City/State/Zip)

 Fet
 Lage
 12-15-97

 (SIGNATURE)
 (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314