

P98000024872

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 1:22

SUBJECT: CONSILWO / Rags Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olga L. Silva
Name (Printed or typed)

6860 NW 37 Court
Address

Miami, Hialeah #33147
City, State & Zip

(305) 6969010
Daytime Telephone number

900002460489-5
-03/18/98-01041-008
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

W98-4937
3/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

OLGA L. SILVA
6860 NW 37 COURT
MIAMI, FL 33147

SUBJECT: COMSILWOL RAGS INC.
Ref. Number: W98000004937

We have received your document for COMSILWOL RAGS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 998A00012206

ARTICLES OF INCORPORATION

OF

COMSILWOL RAGS INC.

ARTICLE I

The name of this Corporation shall be:

COMSILWOL RAGS INC.

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

the maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire the issuing of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

6860 N.W. 37th Court Hialeah, Florida

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

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ARTICLE VII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT/ OLGA L. SILVA

8210 N.W. 10TH STREET
MIAMI, FL 33126

V PRESIDENT/ NANCY COMESAÑAS

703 S.W. COURT CIRCLE
MIAMI, FL 33174

SECRETARY/ NIDIA WOLFFE
TREASURER

3130 S.W. 18TH STREET
MIAMI, FL 33145

ARTICLE IX

The name and address of the incorporators are:

OLGA L. SILVA

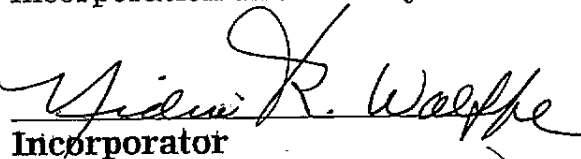
8210 N.W. 10TH STREET
MIAMI, FL 33126

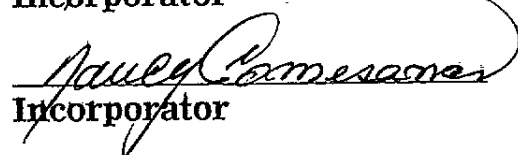
NANCY COMESAÑAS

703 S.W. CIRCLE
MIAMI, FL 33126

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscriber, acknowledge and file these Articles of Incorporation this 17th day of February, 1998.


Incorporator


Incorporator


Incorporator

WITNESS

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

OLGA L. SILVA
6860 NW 37th COURT
HIALEAH, FL

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

03-02-98
Date

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