

(954) 981-7181 FAX (954) 981-1563

March 13, 1998

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 100002458651--2 -03/16/98--01132--019 ****122.50 ****122.50

RE: Sew Special Embroidery, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Sew Special Embroidery, Inc. and an additional copy to be certified.

I am enclosing a check in the amount of \$122.50 for said filing.

Please return a certified copy of the Articles in the prepaid Federal Express envelope enclosed for your convenience.

If you have any questions, please feel free to contact our office.

Very truly yours,

Richard L. Ziff

encs.

FILED

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SECRETALIZATION STATE
TALLAHASSLE, FLORDA





ARTICLES OF INCORPORATION

OF

SEW SPECIAL EMBROIDERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: SEW SPECIAL EMBROIDERY, INC.

ARTICLE II. PRINCIPAL OFFICE

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

11617 S.W. 57th Street Cooper City, FL 33330

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

is:

Nancy A. Smith 11617 S.W. 57th Street Cooper City, FL 33330

ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

Nancy A. Smith

11617 S.W. 57th Street Cooper City, FL 33330

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

BRENDA S. DOBLINGER,

11617 S.W. 57th Street Cooper City, FL 33330

VICE PRESIDENT:

SECRETARY: NANCY A. SMITH,

11617 S.W. 57th Street

Cooper City, FL 33330

TREASURER: NANCY A. SMITH,

11617 S.W. 57th Street Cooper City, FL 33330

The undersigned has executed these Articles of

Incorporation this 13th day of March,

NANCY A. SMITH

CERTIFICATE OF DESIGNATION 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: SEW SPECIAL EMBROIDERY, INC.
- 2. The name and address of the registered agent and office is:

NANCY A. SMITH

11617 S.W. 57th Street

Cooper City, FL 33330

SIGNATURE

NANCY A. SMITH

TITLE: SECRETARY/TREASURER

DATE: March 13, 1998

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 MY 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

NANCY A. SMITH

DATE: March 13, 1998

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SECRETALLAHASSEE: FOREMA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of March, 1998 by NANCY A. SMITH, who is personally known to me or who has produced PERSONALLY KNOWN TO ME as identification.

Printed Name: / LIHAPO). ZIFI
Notary Public, State of Florida

My commission expires:

RICHARD L. ZIFF
COMMISSION # CC 708696
EXPIRES FEB 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.