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RAUL GASTESI, JR.  
ATTORNEY AT LAW, P.A.  
A PROFESSIONAL ASSOCIATION  
225 ALCAZAR AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
305-567-5885

FASCIMILE  
305-567-9269

March 24, 1998

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

000002482140--7  
-04/08/98--01002--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To whom it may concern:

Kindly file the enclosed Articles of Incorporation. Enclosed please find the sum of \$140.00 representing your fee for said filings.

Should you have any further questions or concerns, please do not hesitate to contact us. I remain,

Very truly yours,

*Raul Gastesi, Jr.*  
RAUL GASTESI JR.

RG/mt

enclosures

FILED  
98 APR 15 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1098-7820

me 4/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998.

RAUL GASTESTI, JR., P.A.  
225 ALCAZAR AVENUE  
CORAL GABLES, FL 33134

SUBJECT: CAROLINE TEXTILES CORP.  
Ref. Number: W98000007820

We have received your document for CAROLINE TEXTILES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 798A00018606

**ARTICLES OF INCORPORATION**  
**OF**  
**CAROLINE TEXTILES CORP.**

**FILED**  
**98 APR 15 AM 8:36**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is CAROLINE TEXTILES CORP., and the address of the principal place of business is 19844 Dinner Key Drive, Boca Raton, Florida 33498.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 225 Alcazar Avenue, Coral Gables, Florida 33134, and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Genaro Cerquera Baquero- President, Vice President, Secretary, Treasurer  
19844 Dinner Key Drive  
Boca Raton, Florida 33498

## **ARTICLE SEVEN**

### **INCORPORATORS**

The name and address of the incorporator is:

Genaro Cerquera Baquero- President, Vice President, Secretary, Treasurer  
19844 Dinner Key Drive  
Boca Raton, Florida 33498

Executed by the undersigned at Miami, Dade County, Florida, this 27<sup>th</sup> day of February, 1998.

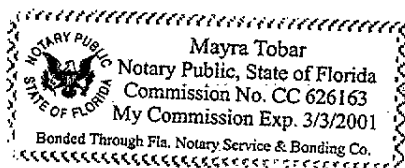
  
\_\_\_\_\_  
GENARO CERQUERA BAQUERO

STATE OF FLORIDA )  
COUNTY OF DADE )

SS:

BEFORE ME, the undersigned authority, personally appeared GENARO to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 27 day of February, 1998.



A handwritten signature of Mayra Tobar in black ink.

NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

FILED  
98 APR 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACKNOWLEDGMENT OF APPOINTMENT

#### BY REGISTERED AGENT

Having been named as registered agent for CAROLINE TEXTILES CORP. 19844 Dinner Key Drive, Boca Raton, Florida, 33498, I Raul Gastesi, Jr., at 225 Alcazar Avenue, Coral Gables, Florida 33134, hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: Raul Gastesi, Jr.