

Charter Number Only

5/17/98
P980000

43569

Requestor's Name

EUGENE SIMON
297 Sunny Isles Blvd.

Address

NMB FL 33160

City

State

ZIP

Phone

940-8123B

VISION ONLY

100002523011--0

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****122.50 ****122.50

CORPORATION(S) NAME

Fabric Inc.

FILED
98 MAY 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
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Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

cert. copy
98 MAY 14 AM 9:20
JON A. COLFORD

ARTICLES OF INCORPORATION
OF
FABRIC INC.

FILED
98 MAY 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is FABRIC INC.; the mailing address and principal place of business is 7962 Yorkshire Court, Boca Raton, FL., 33496.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be May 6, 1998 it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to engage in the business of selling textiles both wholesale, retail and the exporting of textiles.

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with ten dollar (\$10.00) par value per share.

1.

Articles prepared by:
Eugene M. Simon, Esq.
297 Sunny Isles Blvd.
North Miami Beach, FL. 33160
telephone number (305) 940-8123
Florida Bar No.: 614076

ARTICLE V - ADDRESS

The initial registered office of this Corporation is 7962 Yorkshire Court, Boca Raton, FL. 33496. The initial registered agent at such address is Andrew Lyons.

ARTICLE VI - DIRECTOR

The name and address of the director of the Corporation shall be:

NAME	ADDRESS
<u>Andrew Lyons</u>	<u>7962 Yorkshire Court,</u> <u>Boca Raton, FL. 33496</u>

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
<u>Andrew Lyons</u>	<u>7962 Yorkshire Court</u> <u>Boca Raton FL. 33496</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 6 day of May, 1998.

A. Lyons
Andrew Lyons
Title: President

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me personally appeared Andrew Lyons, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 6 day of May, 1998.

Eugene M Simon
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:



EUGENE M SIMON
My Commission CC379073
Expires Jun. 05, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST, that Fabric inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Boca Raton, State of Florida, has named Andrew Lyons, located at 7962 Yorkshire Court, City of Boca Raton, State of Florida, as its agent to accept service of process within Florida.

Signature A. J. Lyons
(Corporate officer) Andrew Lyons
Title President

Date May 6, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature A. J. Lyons
(Resident Agent) *Andrew Lyons*

Date May 6, 1998

FILED
98 MAY 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA