

# P98000057396

Requestor's Name

MAGDA MOCA  
175 N.W. 127 AVE  
MIAMI, FL 33182

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002572473-0  
 -06/25/98-01074-003  
 \*\*\*\*122.00 \*\*\*\*122.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
 AND  
 FILED  
 98 JUN 25 PM 1:37  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

B. BROCK JUN 26 1998

Examiner's Initials

APPROVED  
AND  
FILED

CERTIFICATE OF INCORPORATION  
OF  
MAGDA'S POPULAR FABRICS, INC.

98 JUN 25 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDESIGNED RESIDENTS OF DADE COUNTY, FLORIDA, ALL OF LEGAL AGE, DO HEREBY ASSOCIATE OURSELVES TOGETHER AND SUSCRIBE THIS CERTIFICATE OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND ARE SUBJECT TO THE FOLLOWING PROVISIONS:

ARTICLE I

THE NAME OF THE CORPORATION SAHLL BE: MAGDA'S POPULAR FABRICS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ONE THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK, FULLY PAID AN NON-ASSESABLE WITH FULL VOTING RIGHTS, PAYABLE IN LAWFULL U.S. CURRENCY OR IN PROPERTY AND SERVICES, AT A JUST VALUATION TO DETERMINED BY THE BOARD OF DIRECTORS.

ARTICLE IV

THE CORPORATION SHALL COMMENCE BUSINESS WITH A CAPITAL OF ONE THOUSAND DOLLARS, (1,000.00).

ARTICLE V

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT: 2424 S.W. 8 St., Miam, Fl. 33135. OTHER OFFICES FOR THE TRANSATION OF BUSINESS MAY BE LOCATED WHEREVER THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT.

ARTICLE VI

THIS CORPORATION SHLL HAVE PERPETUAL EXISTENCE.

ARTICLE VII

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS, WHO NEED NOT BE STOCKHOLDERS OF THE CORPORATION. THE NUMBERS OF DIRECTORS, NOT LESS THAN ONE, SHALL BE FIXED BY A RESOLUTION OF STOCKHOLDERS AT ANY REGULAR OR SPECIAL MEETING SUBJECT TO THE MANNER OF HOLDING SUCH MEETINGS. PRESCRIBED BY THE BY-LAWS.

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

NAME	ADDRESS	TITLE
MAGDA MORA	2424 S.W. 8 St. Miami, Fl. 33135	PRESIDENT
MAGDA VADO	2424 S.W. 8 St. Miami, Fl. 33135	SECRETARY
JUVENAL VADO	2424 S.W. 8 St. MIAMI, FL. 33135	TREASURER

THE NAMES AND ADDRESSES OF EACH OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH SUSCRIBER AGREE TO TAKE ARE AS FOLLOWS:

NAME	ADDRESS	SHARES
MAGDA MORA	2424 S.W. 8 St. Miami, Fl. 33135	\$400.00
MAGDA VADO	2424 S.W. 8 St. Miami, Fl. 33135	\$300.00
JUVENAL VADO	2424 S.W. 8 St. Miami, Fl. 33135	\$300.00

THIS CORPORATION SHALL HAVE FULL POWER TO CARRY ON AND TRANSACT EACH OR ALL OF THE BUSINESSES ENUMERATED IN ARTICLE II OF THIS CERTIFICATE AND SHALL HAVE ALL THE GENERAL AND ADDITIONAL POWERS NOW OR HEREAFTER CONFERRED UPON IT BY LAW.

ARTICLE X

THE REGISTERED AGENT IS:

MAGDA MORA  
2424 S.W. 8 St.  
Miami, Fl. 33135

ARTICLE XI

THE CORPORATION SHALL HAVE THE POWER TO ISSUE THE WHOLE OR ANY PART DETERMINED BY THE BOARD OF DIRECTORS, OF THE SHARES OF THE CAPITAL STOCK AS PARTLY PAID, SUBJECT T CALLS THEREON UNTIL THE WHOLE TRANSFER THEREOF SHALL HAVE BEEN PAID.

ARTICLE XII

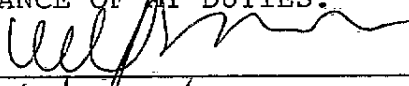
UPON ELECTION OF A BOARD OF DIRECTORS BY THE STOCKHOLDERS, SUCH BOARD OF DIRECTORS SHALL MANAGE THE BUSINESS AFFAIRS OF THIS CORPORATION WITHOUT THE NECESSITY OF FURTHER AUTHORITY FROM THE STOCKHOLDERS, EXCEPT AS BY LAW OR IN THIS CERTIFICATE OTHERWISE PROVIDED, OR ANY DIRECTOR OR OFFICER REMOVED FROM OFFICE, ONLY UPON VOTE OF STOCKHOLDERS CERTIFICATES DESIGNATING PLACE OF DOMICILE FOR THE SERVICES 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 MAGDA'S POPULAR FABRICS, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT 2424 S.W. 8 St. Miami, Fl. 33135 HAS NAMED MAGDA MORA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Magda Mora  
TITLE: President  
DATE: 6/28/98

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 PROVISION OF ALL STATES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:   
DATE: 6/28/98

TIME BE ACTUALLY ISSUED UNLESS OTHERWISE PROVIDED BY THE BY-LAWS OF THE BOARD OF DIRECTOR. ALL HOLDERS OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED TO VOTE THE SAME IN THE MANNER PROVIDED BY LAW WHETHER SAID STOCK SHALL BE FULLY OR PARTIALLY PAID UNLESS OTHERWISE DETERMINED BY THE BOARD OF DIRECTORS AT OR BEFORE THE TIME OF ISSUANCE THEREOF. IN WITNESS THEREOF, THE UNDERSIGNED INCOPORATORS HAVE HEREUNTO SER THEIR HANDS AFFIXED THEIR SEALS THIS APRIL 1, 1998.

MAGDA MORA: Magda Mora FDL# M600540345620 exp 2/22/99  
MAGDA VADO: Magda Vado FDL# V300545558850 exp. 10-25-01  
JUVENAL VADO: Juvenal Vado FDL# V300421532470 exp 7-7-01

STATE OF FLORIDA)  
COUNTY OF DADE )

I, THE UNDERSIGNED AUTHORITY, HEREBY CERTIFY THAT ON THIS 1ST OF APRIL, 1998, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THIS STATE AND COUNTY TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEAR MAGDA MORA, MAGDA VADO AND JUVENAL VADO, TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUSCRIBERS AND WHO EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THE THEY SUSCRIBED THERETO ON THIS DATE. WITNESS MY HANDS AND OFFICIAL SEAL, IN THE ABOVE NAMED STATE AND COUNTY.

ROSITA CHOW  
My Comm Exp. 1/24/99  
Boned By Service Ins  
No. CC435067  
 Personally Known  Other  
*[Signature]* 6/10/98



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AND  
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SECRETARY OF STATE  
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