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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 487-6913

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRISTAR TEXTILE OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

98 OCT 12 AM 9:54

OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tristar Textile of Miami, Inc.

The principle place of business of this corporation shall be: 6157 NW 167th Street
Suite F-10
Miami Lakes, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(5000)
Shares of common stock; having par value of.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Chong S. Park	President/ Secretary	2425 5th Street Fort Lee, NJ 07024

Sandy H. Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME(S)

Chong S. Park

ADDRESS (ES)2425 5th Street
Fort Lee, NJ 07024

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2nd day of October, 19 98.

Signature(s) of incorporator(s)

STATE OF FLORIDA
COUNTY OF _____

Dade

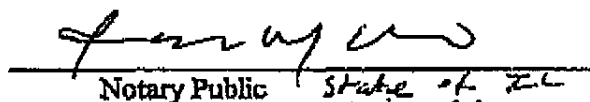
THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of October, 19 98, by Chong S. Park
(Name of incorporator)

of Tristar Textile of Miami, Inc.

(Name of Corporation)



(SEAL)


Notary Public State of FL
at LargeMy Commission Expires: May 7, 1999

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: Tristar Textile. of Miami, Inc.

2. The name and address of the registered agent and office is:

Chong S. Park

6157 NW 167th Street Suite F-10

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33015

(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE President

DATE Oct. 2, 1998

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 THE STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE Oct. 2, 1998

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