

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Mar. 12 1999 10:39AM P1

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BARKAH TEXTILE, INC.

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**ARTICLES OF INCORPORATION
OF
BARKAH TEXTILE, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARKAH TEXTILE, INC.

The principal place of business of this corporation shall be 7968 N.W. 66th STREET
MIAMI, FLORIDA 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7968 N.W. 66th STREET MIAMI, FLORIDA 33166. The name of the initial registered agent of the corporation at that address is A. LATIF NOORANI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

A. LATIF NOORANI- PRESIDENT / DIRECTOR
7968 N.W. 66TH STREET
MIAMI, FLORIDA 33166

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

A. LATIF NOORANI
7968 N.W. 66TH STREET
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of March, 1999.



A. LATIF NOORANI - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



A. LATIF NOORANI - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite 506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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