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RICHARD C. BAGDASARIAN, P.A.

A part of Bagdasarian & Briggs, an interstate partnership

RICHARD C. BAGDASARIAN Board Certified Civil Trial Lawyer

CERTIFIED MEDIATOR

R. DAVID BRIGGS\* KASIE L. BRIGGS\*

\*Licensed in Ohio Only

REPLY TO:

Comerica Bank Building, Suite 302 1800 Corpōrate Boulevard, N.W. Boca Raton, Florida 33431 Telephone (561) 998-7808 FAX (561) 241-3226

> OHIO OFFICE 436T State Road Akron, Ohio 44319 Telephone (330) 644-7922 FAX (330) 645-1970

March 11, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

2000<u>0</u>2808962---9 -03217/99--01051--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

# RE: FILING ARTICLES OF INCORPORATION FOR \_\_\_\_ GLOBAL TEXTILE MACHINE MANUFACTURING, INC. \_\_

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$78.75 to cover the following:

Filing Fee for Articles \$ 35.00 Certified Copy Fee \$ 8.75 Registered Agent Fee \$ 35.00 Total \$ 78.75

The certified copy of the Articles should be mailed to the undersigned at the above address.

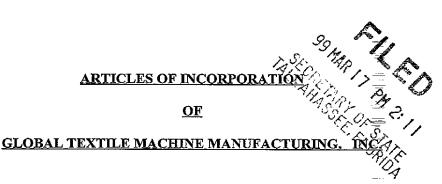
Thank you for your cooperation in this matter.

Very truly yours,

RICHARD C. BAGDASARIAN

RCB/emb
Enclosure
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### ARTICLE I. NAME

The name of the corporation shall be:

# GLOBAL TEXTILE MACHINE MANUFACTURING, INC.

The principal place of business of this corporation shall be: 951 N. W. 13th Street, Suite 2-B, Boca Raton, Florida, 33486.

# 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 1,000 shares at .10 cents par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be <u>1800 Corporate Blvd.</u>, <u>N.W., Suite 302, Boca Raton, Florida 33431</u>, the name of the initial registered agent of the Corporation at that address is <u>Richard C. Bagdasarian</u>, <u>Esquire</u>.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have <u>six</u> (<u>6</u>) Directors initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the <u>initial</u> members of the Board of Directors are:

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Archalous Mansourian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486

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The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

President	Archalous Mansourian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486	- - -
Vice President	Vahik Mansourian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486	- <u>-</u> -
Vice President	Razmik Khodabakhshian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486	-  

Vice President	Emik Khodabakhshian 951 N. W. 13th St. Suite 2-B	三	
	Boca Raton, Florida 33486		
Vice President	Armenoohy Mansourian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486	  -	
Vice President/			
Secretary/Treasurer	Vartgez Mansourian 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486		
ARTICLE VIII			
The name and street address of the person	on signing these Articles of Inc	orporation is:	
Vartgez Mansourjan 951 N. W. 13th St. Suite 2-B Boca Raton, Florida 33486		——————————————————————————————————————	
ARTICLE	IX, AMENDMENT	 —	
These Articles of Incorporation may be ar shall be approved by the Board of Directors, p stockholders' meeting by at least a majority of the the stockholders sign a written statement manifesti of Incorporation be made.	proposed by them to the stock	holders and approved at a	
IN WITNESS WHEREOF, the undersign	ned has hereunto set his hand an	nd seal on this 12 H day of	
	N.L.M		
	VARTGEZ MANSOURIAN,	Incorporator	

STATE OF FLORIDA )
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2 day of MARCH, 1999 by

Variage Z Mansourian, who is personally known to me or who has produced briver License as identification and who did/did not take an oath.

NOTARY PUBLIC, State of Florida

Ellen M. Brown
MY COMMISSION # CC757339 EXPIRES
August 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GLOBAL TEXTILE MACHINE MANUFACTURING, INC., at the place designated in the Articles of Incorporation, Richard C. Bagdasarian, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this \_\_\_\_\_ day of

, 1999.

RICHARD C. BAGDASARIAN

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