

P99000026476

LAW OFFICES OF
RICHARD C. BAGDASARIAN, P.A.
A part of Bagdasarian & Briggs, an interstate partnership

RICHARD C. BAGDASARIAN
Board Certified
Civil Trial Lawyer

CERTIFIED MEDIATOR

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

R. DAVID BRIGGS*
KASIE L. BRIGGS*

OHIO OFFICE
4367 State Road
Akron, Ohio 44319
Telephone (330) 644-7922
FAX (330) 645-1970

**Licensed in Ohio Only*

March 11, 1999

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

200002808962--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	<u>\$ 35.00</u>
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
A:\GLOBAL\SECRE.LTR

FILED
MAR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-23-99
5

ARTICLES OF INCORPORATION
OF
GLOBAL TEXTILE MACHINE MANUFACTURING, INC.

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 1800 Corporate Blvd., N.W., Suite 302, Boca Raton, Florida 33431, the name of the initial registered agent of the Corporation at that address is Richard C. Bagdasarian, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have six (6) 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 initial members of the Board of Directors are:

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

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

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

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

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

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

ARTICLE VII. OFFICERS

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
-----------------------	--

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
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 signing these Articles of Incorporation is:

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

ARTICLE IX. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of MARCH, 1999.


VARTGEZ MANSOURIAN, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of MARCH, 1999 by Vartgez Mansoucian, who is personally known to me or who has produced DRIVER 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 PAIN INSURANCE, INC.

My Commission Expires:

FILED
69 MAR 17 PM 2:11
CLERK OF STATE
PALM BEACH, FLORIDA

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 12 day of March, 1999.


RICHARD C. BAGDASARIAN

A:\GLOBAL\GLOBAL.ART