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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bentley Yarn Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	04
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F. CHESLER

JUN 7 1999

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bentley Yarn Corporation

### Article II. Address

The mailing address of the Corporation is:  
Bentley Yarn Corporation  
5501 N. Military Trail, Suite 112  
Boca Raton FL 33496

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Stuart E. Bloch  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Maurice Goldschmid

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch | FL Bar Member 886459  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
561-362-6699

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1999.

  
STUART E. BLOCH

by G.K. Kuroda as attorney-in-fact

Stuart E. Bloch | FL Bar Member 886459  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
561-362-6699

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bentley Yarn Corporation**

**REGISTERED AGENT/OFFICE:**

**Stuart E. Bloch  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432**

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**TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**STUART E. BLOCH**  
by G.K. Kuroda as attorney-in-fact

**Date: June 4, 1999**

**Stuart E. Bloch | FL Bar Member 886459  
Bloch & Minerley, P.L.  
980 North Federal Highway, Suite 205  
Boca Raton FL 33432  
561-362-6699**

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