

P99000055150

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIERE LINENS INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>X</u> <u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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-06/16/99--01073--002
*****87.50 *****87.50

FROM: Premiere Linens Incorporated
Name (Printed or typed)

20910 Via Oleander, Suite 6
Address

Boca Raton, Florida 33428
City, State & Zip

305-725-3377
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/6/17

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Premiere Linens Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20910 Via Oleander
Suite 6
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total authorized shares shall consist of

- | | | | |
|----|------------------|---|-----|
| a. | Common Shares | - | 500 |
| b. | Preferred Shares | - | 500 |

A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

- a. Common Stock:

1. Dividends - Holders of common stock shall be entitled to receive such dividends as may be declared from time to time by the board of directors, without shareholder approval, out of funds legal available, subject to the prior rights of the holders of any outstanding class or series of preferred stock.

2. Liquidation - Upon liquidation of the corporation, the holders of the common stock are entitled to share ratably in the assets of the corporation subject to the provisions for the liquidation preferences of any class of preferred stock which may be outstanding.

3. Voting Rights - Unlimited rights to vote on all matters requiring a vote of the shareholders of the corporation. The right to vote shall be shared with the holders of all other classes of stock, with all classes voting together. In the case of voting rights in the election of

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directors, the holders of the common shares of stock shall be allowed to cumulate their votes.

b. Preferred Shares:

1. Dividends - Cumulative if earned.

2. Liquidation Preferences - In the event of the corporations voluntary or involuntary liquidation, dissolution or winding up the liquidation preference shall be equal to the issue price per share. In the absence of such a specification, the liquidated preference shall be equal to par or stated value. Following satisfaction of the claims of creditors, an amount equal to the liquidated preference shall be distributed to all preferred stockholders before any distribution is permitted to be made to the common stockholders. If the assets of the corporation are insufficient, such assets are to be distributed ratably. Furthermore, the preferred stockholders shall receive all accrued and unpaid dividends before any distributions are permitted to be made to the holders of common stock.

3. Voting Rights - Full voting rights to vote with the holders of common stock on all corporate matters

The number of shares of preferred stock and the number of shares of common stock may be increased and/or decreased by a majority vote of the board of directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven Kaminik
20910 Via Oleander
Suite 6
Boca Raton, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven Kaminik
20910 Via Oleander
Suite 6
Boca Raton, FL 33428


Signature/Incorporator

June 10 1999
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

June 10 1999

Date

ARTICLE VI OFFICES AND DIRECTORS

1. Steven Kaminik - CEO/D
 2. Gennady Barakon - CFO/D
 3. Michael Rozenberg - President/D
- At corporation address*

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