## Florida Department of State

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To:

Division of Corporations

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: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

BOCA TEXTILES, INC.

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Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

BOCA TEXTILES, INC.

Address of Corporation: 5064 VENTURA DRIVE

DELRAY BEACH, FLORIDA 33484

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEPHEN KRAMER

REGISTERED OFFICE: 5064 VENTURA DRIVE

DELRAY BEACH, FLORIDA 33484

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. STEPHEN KRAMER, 5064 VENTURA DRIVE, DELRAY BEACH, FLORIDA 33484

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEPHEN KRAMER

**5064 VENTURA DRIVE** 

DELRAY BEACH, FLORIDA 33484

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571