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TRANSMITTAL LETTER

99 OCT -5 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003006342--2
-10/05/99--01104--002
*****70.00 *****70.00

SUBJECT: MICRO FLOCK VELVET CORP
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

Barek Kalev

Name (printed or typed)

1694 NE 164th Street

Address

North Miami Beach, Fl. 33162

City, State, & Zip

(305) 945-6243

Telephone Number

Note: Please provide the original and one copy of the Articles.

214 10/8/99 ✓

ARTICLES OF INCORPORATION

of MICRO FLOCK VELVET CORP.

a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

FILED

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Article 1: Name of the Corporation: MICRO FLOCK VELVET CORP.

Address of the Corporation: 2297 North East 164th Street
North Miami Beach, Fl. 33172

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Article 2: DURATION: Term of existence of the corporation is perpetual

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The maximum number of shares which the corporation has authorized is:
1,000 common shares with \$1.00 par value.

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2297 North East 164th Street N. Miami Beach, Fl 33162 and the name of the
initial registered agent at such address is Barek Kalev

I do hereby accept the position of REGISTERED AGENT.

Signature of Registered Agent

Article 6: The shareholders shall have Pre-Emptive Rights.

Article 7: The board of directors are as follows

The name and address of the Initial Director : (All persons listed after the first are additional directors)

Barek Kalev 2297 North East 164th St. N. Miami Beach, Fl 33162

Article 8: The Name and address of the incorporator is:

Barek Kalev 2297 North East 164th St N. Miami Beach, Fl. 33162

In witness whereof I have subscribed my name

Signature of Incorporator

State of Florida

County of Dade

Before me personally appeared Barek Kalev

Known by me to be the person described herein and said person acknowledged executing these articles.

In witness whereof, I hereunto set my hand and official seal on this Date 1st Day of September, 1999

Notary Public, State of Florida

Signature

My Commission expires

Esther Mikelstein

My Commission CC754958

Expires July 18, 2002