

TRANSMITTAL LETTER

P00000055412

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

SUBJECT: APACHE IMPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003270506

-05/30/00--01097--008

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: *****87.50 *****87.50

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: APACHE IMPORTS, INC.
Name (Printed or typed)

10502 N. DIXON AVENUE

Address

TAMPA FLORIDA. 33612

City, State & Zip

(813) 933-9562

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 3:14

FILED

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

ARTICLES OF INCORPORATION
OF
APACHE IMPORTS, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following articles of incorporation :

ARTICLE I

The name of the Corporation shall be :

APACHE IMPORTS, INC.

ARTICLE II

The principle place of business and the mailing address of this Corporation shall be :

10502 N. DIXON AVE TAMPA FLORIDA 33612

ARTICLE III

The purpose for which the corporation is organized is :

Import leather goods for wholesale

ARTICLE IV

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

ONE THOUSAND (1,000)

00 MAY 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

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

SAUL ALBANIL - 10502 N. DIXON AVE TAMPA FL. 33612

ARTICLE VI

The name and address of the incorporators to these articles of Incorporation are:

(PRESIDENT and TREASURER)

SAUL ALBANIL - 10502 N. DIXON AVE TAMPA FL. 33612

(VICE PRESIDENT and SECRETARY)

EVA ALBANIL - 10502 N.DIXON AVE TAMPA FL. 33612

Signature of Incorporator SAUL ALBANIL date 5-24-00

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 of Registered Agent SAUL ALBANIL date 5-24-00

State of Florida / County of Hillsborough

The foregoing instrument was acknowledged before me this

5-24-00 by Saul Albanil

Personally Known OR Produced Identification

Type of I. D. Produced Fi-Al

[Signature] (Notary signature)

Notary Public FRANK A. DUQUE Comm #



FRANK A. DUQUE
My Comm Exp. 06/07/2000
Bonded By Service Ins
No. CC558097
 Personally Known Other I D

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: APACHE IMPORTS, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

SAUL ALBANIL
(Name)
10502 N. DIXON AVE
(Street address - P. O. Box not acceptable)
TAMPA FLORIDA. 33612
(City/State/Zip)

00 MAY 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

X SAUL ALBANIL
(Signature)

5-24-00
(Date)

SAUL ALBANIL

Registered Agent filing fee \$35.00