

PO5000096949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

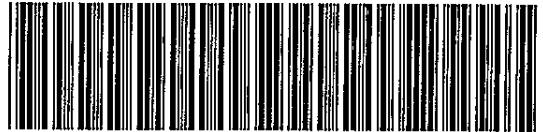
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900056978509

07/08/05--01010--003 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUL - 8 PM 3:56

MRS  
7/11

**TRANSMITTAL LETTER**

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

**SUBJECT:** A & S USED SHOES AND APPAREL, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Semanes Vildor, Registered Agent  
Name (Printed or typed)

4820 N.W. 14th Street  
Address

L.A. 008. 2151, Florida 33313  
City, State & Zip

954-731-4330  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

05 JUL -8 PM 3: 56

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: A & S USED SHOES AND APPAREL , INC.

### SECOND

The period of its duration is Indefinite.

### THIRD

The purpose of the corporation is: Exporting and Importing Clothing

### FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

**NINTH**

The address of the initial Registered Office of the corporation is :  
4820 N.W. 14<sup>th</sup> Street Lauderdale, Florida 33313  
and the name of it's initial Registered Agent at such address is:  
Semanes Vildor

**TENTH**

Address of the principal place of business is:  
4820 N.W. 14<sup>th</sup> Street Lauderdale, Florida 33313

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Semanes Vildor	4820 N.W. 14 <sup>th</sup> Street Lauderdale, Florida 33313

**TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Semanes Vildor	4820 N.W. 14 <sup>th</sup> Street Lauderdale, Florida 33313

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -8 PM 3: 56

Date: July 1st, 2005

  
\_\_\_\_\_  
Semanes Vidor, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

  
\_\_\_\_\_  
Semanes Vidor, Registered Agent