

FO2000001073

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAJAT INTERNATIONAL INVESTMENTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700005023807--3
-02/27/02--01050--001
****140.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura Aguilar, CLAS
(Name of Person)
Delgado, Acosta, Braden & Jones, P.C.
(Firm/Company)
221 N. Kansas, Suite 2000
(Address)
El Paso, Texas 79901
(City/State and Zip code)

For further information concerning this matter, please call:

Laura Aguilar at (915) 544-9997 (ext. 112)
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 27 PM 2:00
FILED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mt
2/25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LAJAT INTERNATIONAL INVESTMENTS, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada (State or country under the law of which it is incorporated) 3. 88-0340006 (FEI number, if applicable)

4. June 13, 1995 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2001 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 202 South Minnesota Street, Carson City, Nevada 89703 (Principal office address)

221 N. Kansas, Suite 2000, El Paso, Texas 79901 (Current mailing address)

8. Ownership of partnership interest in Kentucky Apparel, LLP, a Kentucky registered limited liability partnership to be operated in Florida and other lawful business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Sheila Ferguson Office Address: 5201 Blue Lagoon Dr., Ste. 845 Miami, Florida 33126 (City) (Zip code)

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10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheila Ferguson (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lazaro Bello Garza

Address: Calzada Zaragoza Esq. Indigo, Parque Industrial LAJAT
Torreon, Coahuila, Mexico 27259

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS *see attachment

President: Lazaro Bello Garza

Address: Calzada Zaragoza Esq. Indigo, Parque Industrial LAJAT
Torreon, Coahuila, Mexico 27259

Vice President: Jose Bello Garza

Address: Calzada Zaragoza Esq. Indigo, Parque Industrial LAJAT
Torreon, Coahuila, Mexico 27259

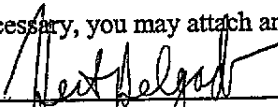
Secretary: Tomas Bello Garza

Address: Calzada Zaragoza Esq. Indigo, Parque Industrial LAJAT, Torreon, Coah., MX
27259

Treasurer: Alejandro Bello Garza

Address: Calzada Zaragoza Esq. Indigo, Parque Industrial LAJAT, Torreon, Coah. MX
27259

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hector Delgado, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
FOR
LAJAT INTERNATIONAL INVESTMENTS, INC.**

8. Additional Officers of Lajat International Investments, Inc.

Assistant Secretary: Hector Delgado

Address: 221 N. Kansas, Suite 2000

El Paso, Texas 79901

Chief Financial Officer: Ricardo Fernandez

Address: Carr. A Mielera, Km 1.5 y Calzada Zaragoza S/N

Parque Industrial LAJAT

Torreon, Coahuila, Mexico 27259

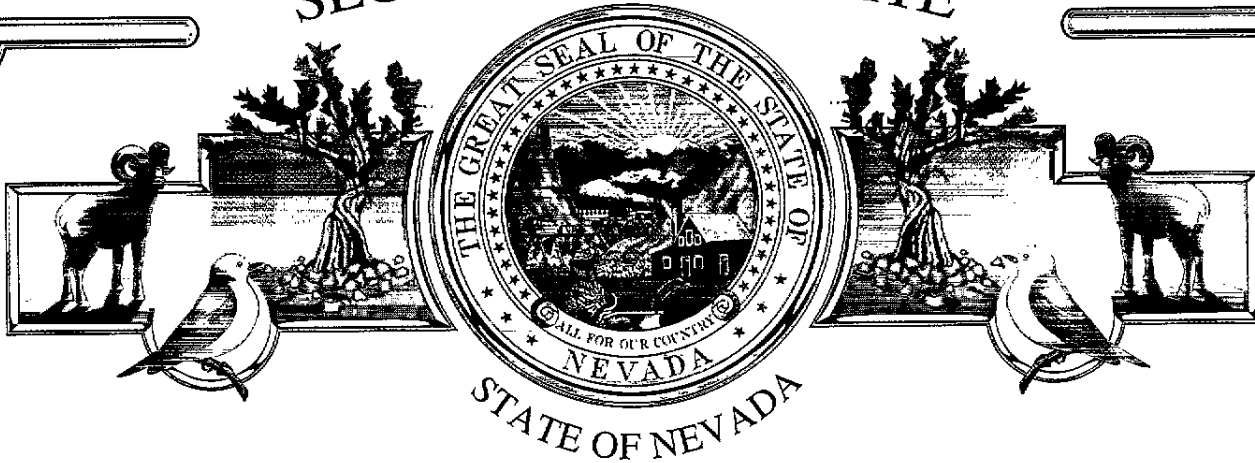
Assistant Treasurer: David L. Wilkerson

Address: Route 2 Capp Harlan Road

Tompkinsville, Kentucky 42167

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02 FEB 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LAJAT INTERNATIONAL INVESTMENTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 13, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my Office, in Carson City, Nevada, on December 18, 2001.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk

FILED
02 FEB 27 11 2:00
SECRETARY OF STATE
CARSON CITY, NEVADA