

TRANSMITTAL LETTER

mail

DO1000007868

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

SUBJECT: Tuxedo Gallery U.S.A., INC
(Proposed corporate name - must include suffix)

600003555966--9
-01/19/01-01085--006
*****87.50 *****87.50

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

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

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of & Certificate of
Status Status
ADDITIONAL COPY REQUIRED

FROM: Israel Otero
Name (Printed or typed)

7216 Glasgow Ave.
Address

Orlando, FL 32819
City, State & Zip

407-948-5323
Daytime Telephone number

01 JAN 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tuxedo Gallery U.S.A., INC.

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STATE OF FLORIDA
ORLANDO, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7216 Glasgow Ave.
Orlando, FL 32819

ARTICLE III SHARES

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

100 shares at \$1.00 per share
Israel Otero 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Israel Otero
7216 Glasgow Ave.
Orlando, FL 32819

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Israel Otero
7216 Glasgow Ave.
Orlando, FL 32819

Israel Otero

Signature/Incorporator

01/17/01

Date

(An additional article must be added if an effective date is requested.)

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

Israel Otero

Signature/Registered Agent

01/17/01

Date