

901000032563

FINANCIAL ACCOUNTING SERVICES
730 West Colonial Drive
Orlando, Florida 32804

FILED
01 MAR 30 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Ms. Freida Chesser
New Filings Section
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Freida:

Attached herewith please find Articles of Incorporation for:
COOL SHADES OUTLET, INC.

and check # --8902-- for \$--78.75-- to cover for filing fees.

Very Truly Yours,


AZINA KANJI

400003931114--3
-03/30/01--01018--005
*****78.75 *****78.75

=====

TEL: (407)423-2371

FAX: (407)423-7226

F. CHESSEY MAR 30 2000

ARTICLES OF INCORPORATION
OF
COOL SHADES OUTLET, INC

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

ARTICLE ONE

The name of the Corporation shall be:

COOL SHADES OUTLET, INC

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

6233 WESTGATE DRIVE APT 605, ORLANDO, FL 32835

The initial registered agent shall be:

NADIR SULEMAN

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

NADIR SULEMAN, 6233 WESTGATE DR APT 605, ORLANDO, FL 32835

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: NADIR SULEMAN

SECRETARY/TREASURER: CHARLES MEARS

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

NADIR SULEMAN
6233 WESTGATE DR APT 605, ORLANDO, FL 32835



NADIR SULEMAN

I do hereby accept designation as Registered Agent.



NADIR SULEMAN

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