

Requester's Name
PO000048613

Les' W4 Jeans, Inc.
3224 Fairfield Drive
KISSIMMEE, FL 34743

400003924124--1
-03/28/01--01074--017
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

01 MAY 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W01-7373

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

LES'S WY JEANS INC
3224 FAIRFIELD DRIVE
KISSIMMEE, FL 34743

SUBJECT: LES' WY JEANS, INC.
Ref. Number: W01000007373

We have received your document for LES' WY JEANS, INC.. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 801A00019575

May 08, 2001

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Sirs;

The reason for this letter to change the address that it is already included on the articles of incorporation submitted to you. The new address is, 283 Coral Wood Court, Kissimmee, FL 34743.

Should you have any question concerning the above, do not hesitate to contact me.

Sincerely yours,



Mr. Hector Martinez Padilla
President

FILED
01 MAY 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF
LES' WY JEANS , INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

LES' WY JEANS, INC.
3224 FAIRFIELD DRIVE
KISSIMMEE, FL. 34743

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

HECTOR MARTINEZ
3224 FAIRFIELD DRIVE
KISSIMMEE, FL. 34743

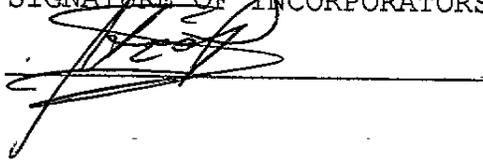
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

HECTOR MARTINEZ
3224 FAIRFIELD DRIVE
KISSIMMEE, FL 34743

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 26 DAY OF MARCH, 2001.

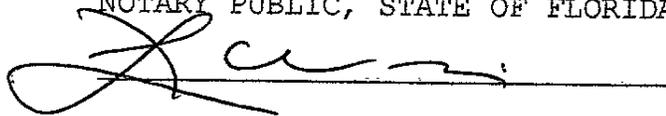
SIGNATURE OF INCORPORATORS



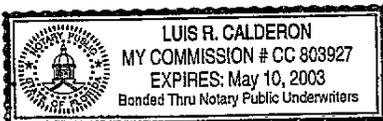
STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26 DAY OF MARCH, 2001.

NOTARY PUBLIC, STATE OF FLORIDA



(SEAL)



CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
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.

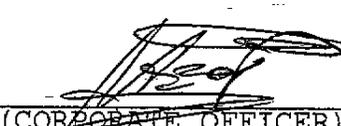
1- THE NAME OF THE CORPORATION IS:

LES' WY JEANS, INC.
3224 FAIRFIELD DRIVE
KISSIMMEE, FL. 34743

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

Hector Martinez
3224 FAIRFIELD DRIVE
KISSIMMEE, FL. 34743

SIGNATURE:


(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 03 / 26 / 01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE:


(REGISTERED AGENT)

DATE: 03 / 26 / 01

FILED
MAY 16 AM 8:59
STATE OF FLORIDA