

P01000055421

Florida Department of State**Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.**Fruitees USA, Inc.**

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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B. McKnight JUN 05 2001

FAX AUDIT # 4010000712124**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Fruitees USA, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
La Mirada Plaza, 3501 West Vine St., Suite 287, Kissimmee, Florida 34741**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import/Export, wholesale/retail of all Apparel, Textiles, Accessories, Trims and other gift items.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Asad Khan, 14067 Osprey Links Road, Apt.409, Orlando, Florida 32837

Sanya Asad, 14067 Osprey Links Road, Apt.409, Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate 6/4/01Signature: Richard Oster

Richard Oster, Incorporator

Date 6/4/01FILED
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TALLAHASSEE, FLORIDAThe document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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