

TRANSMITTAL LETTER
P01000078384

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

100004519581--4
-08/06/01--01107--005
*****87.50 *****87.50

SUBJECT: AZTEC Imports, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GERARD CALIGUIRE
Name (Printed or typed)

One Harriott Dr. 39. 826.42 Hexap
Address
WASHINGTON DC. 20058.

City, State & Zip

011-52-51-33-0050
Daytime Telephone number

FILED
01 AUG - 6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-6-00
8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation

AZTEC IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address

3207 Fox Squirrel Dr.
Kissimee Fla., 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

Importation of hand crafts decorator items and apparel
For resale

ARTICLE IV SHARES

The number of shares of stock is

100,000 shares

ARTICLE V INITIAL OFFICERS

The names and addresses of the officers of the corporation are

PRESIDENT Gerard Caliguire One Marriott Dr. 39.826.42 MEXAP Washington DC 20058

VICE PRESIDENT Armando Bulle Ancona 3207 Fox Squirrel Dr. Kissimee Fla. 34741

SECRETARY Luis Pallares 3207 Fox Squirrel Dr. Kissimee Fla. 34741

TREASURER Yannina Caliguire One Marriott Dr. 39.826.42 MEXAP Washington DC. 20058

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

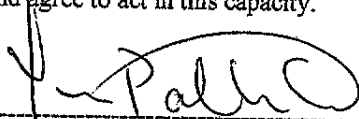
Luis Pallares 3207 Fox Squirrel Dr. Kissimee Fla. 34741

ARTICLE VII INCORPORATOR

The name and address of the incorporator is

Gerard Caliguire One Marriott Dr. 39.826.42 MEXAP Washington DC 20058


Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/27/01

Date

 GERARD CALIGUIRE

Signature/Incorporator

7/27/01

Date

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01 AUG -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA