

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**RUALIN CORPORATION**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
RUALIN CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: RUALIN CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

230 NE 38th Street, Fort Lauderdale, FL 33334

ARTICLE III: PURPOSE

The Corporation will engage in the representation of foreign corporations, product and services, distribution, marketing and sale of all kind of imported and domestic clothes and apparel made of leather and other similar material of synthetic fabrics, import-export of such products and other related activities within the same industry, as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

TEN THOUSAND (10,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar
Arias Tovar & Associates, P. A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Hugo Pouquete, 230 NE 38th Street, Oakland Park, FL 33334
 Analia Osorio, 230 NE 38th Street, Oakland Park, FL 33334
 Graciela Robledo, 230 NE 38th Street, Oakland Park, FL 33334

The names of the initial Officers are:

President: Hugo Pouquete, 230 NE 38th Street, Oakland Park, FL 33334
Vice-President: Graciela Robledo, 230 NE 38th Street, Oakland Park, FL 33334
Treasurer: Analia Osorio, 230 NE 38th Street, Oakland Park, FL 33334
Secretary: Laerte Alejandro Robledo, 230 NE 38th Street, Oakland Park, FL 33334

ARTICLE V: INCORPORATOR

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

José G. Tovar
 Arias Tovar & Associates, P.A.
 9900 Stirling Road, Suite 222
 Hollywood, Florida 33024

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 Signature of Incorporator

Date: September 28, 2001

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.


 Signature of Registered Agent

Date: September 28, 2001

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