

P02000034698

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 3:25

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000068410 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL FASHION & PLUS, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

me 3/29

(5) H02000068410

ARTICLES OF INCORPORATION

OF

UNIVERSAL FASHION & PLUS, CORPORATION

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: UNIVERSAL FASHION & PLUS, CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

a) ~~Importation~~ and exportation of shoes, gloves and general merchandise.

b) To purchase, sell, distribute all of those items relative to the wholesale and retail of all kind of shoes, gloves, purses, clothes, etc. personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, agent or factor.

c) In the purchase, sell at retail or wholesale or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 3:25

H02000068410

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporated powers enumerated in the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of THREE DOLLARS (\$3.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office and at same time the mailing address of this corporation is 6700 N. W. 186 Street Suite No. 515 in the city of Miami, State of Florida 33015, and the name of the initial registered agent is MARIO CORONADO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased and diminished from time to time by the BY-LAWS. The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are electe and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
MARIO CORONADO President	6700 N. W. 186tg Street No. 515 Miami, Florida 33015
BALDOMERO CASTILLO	681 SE 1st Place Hialeah, Fla. 33010
ACELA CASTILLA	6700 N. W. 186th Street No. 515 Miami, Florida 33015

ARTICLE IX - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MARIO CORONADO	6700 N.W. 186th St.No.515 Miami, Fla. 33015	55	\$ 165.00
BALDOMERO CASTILLA	681 SE 1st Place Hialeah,Fla. 33010	10	30.00
ACELA CASTILLA	6700 N. W. 186 St. No. 515 Miami, Fla. 33015	35	105.00

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of this corporation.

No person shall be required to own hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1st day of March, 2002.

Mario Coronado
MARIO CORONADO
President

Acela Castilla
ACELA CASTILLA
Secretary

Baldomero Castillo
BALDOMERO CASTILLO
Treasurer

H02 0000 68410

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR UNIVERSAL FASHION & PLUS, CORPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE 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.

SIGNED THIS FIRST DAY OF MARCH, 2002.

Mcoo
MARIO CORONADO
RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 3:25

H02000068410