P02000099079

TRANSMITTAL LETTER

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

100007656681--8 -09/11/02-01011-001 *****70.00 ******70.00

	(proposed cor	porate name – must incl	lude suffix)	
s70.00 Filing Fee	ginal and one(1) copy of \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee, & Certified Copy	\$131.25 Filing Fee, Certified Copy	
		ADDITIONAL COPY REQUIRED		

FROM:	AMERICAN ACCOUNTING INC.	77		
	Name (printed or typed)	25 SEC.		
	20810 WEST DIXIE HWY	FILED SEP		
	Address			
	NORTH MIAMI BEACH, FL 33180			
	City, State & Zip			
	305-653-7350			
,	Daytime Telephone number			

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

ARTICLES OF INCORPORATION <u>Pachuqui Inc.</u>

ARTICLE I - NAME

The name of the Corporation is Pachuqui Inc.



ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

<u>ARTICLE V – REGISTERED AGENT</u>

The registered agent shall be Martha Barredo 9330 SW 34th Street Miami, FL 33165

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Martha Barredo 9330 SW 34th Street

Miami, FL 33165

Abdul Khan 9330 SW 34th Street

Miami, FL 33165

Guillermo Barredo 9330 SW 34th Street

Miami, FL 33165

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Martha Barredo

9330 SW 34th Street

Miami, FL 33165

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This _____ day of September, 2002

Martha Barredo

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Martha Barredo.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of September, 2002

0D 042752

ART SOCOL NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Pachuqui Inc. a Corporation under the Laws of The State of Florida with its principal office located at 901 East 10th Ave #14 Hialeah, FL 33010 has named, Martha Barredo located at 9330 SW 34th Street Miami, FL 33165, as its agent to accept service of process within the

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Martha Barredo-Pres

Abdul Khan-Vice Pres

Guillermo Barredo-Secretary

NEWLY ELECTED DIRECTORS

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Martha Barredo

Abdul Khan

Guillermo Barredo

ADDRESS

9330 SW 34th Street

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I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.