

PD3000092919

(Requestor's Name)

Tara Chand
2161 University Mall
Tampa Fl. 33612

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-23718

8-25-03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX# 6327
TALLAHASSEE FL. 32314

Gentlemen:

We are writing you in reference to our wishes to form a Corporation, and to that end we are enclosing the "ARTICLES OF INCORPORATION", along with a check/ money order in the amount of \$78.75, to co cover the fees for the filing of said Corporation.-

Respectfully:


Tara Chand

and:


Reshman Kumari

Tara → 813-977-9196



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2003

TARA CHAND & RESHMAN KUMARI
2200 E FLOWER AVE
UNIVERSITY MALL, STE 2161
TAMPA, FL 33612

SUBJECT: UNIVERSAL IMPORTS CO. INC.
Ref. Number: W03000023018

We have received your document for UNIVERSAL IMPORTS CO. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 103A00046151

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 103A00046151

August 20, 2003

As spoken by phone we have desire to go with our CORRECTED CORPORATE NAME AS THE ONE SUGESNTED: UNIVERSAL IMPORTS AND Co. Inc., specially because we have applied for our Federal I.D. number close to that name already, so to avoid any confusion we think is better to use the name described above whci has also been corrected in the Articles of Incorporation mailed back to your office for filing.-

Respectfully:

Tara Chand, (813)977-9196 (addres is the same as above)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 25 PM 1:14

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ARTICLES OF INCORPORATION
OF
"UNIVERSAL IMPORTS AND Co. Inc."

03 AUG 25 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.-

ARTICLE I.- NAME:

The name of the Corporation shall be:

"UNIVERSAL IMPORTS AND Co. Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of leather luggage and other leather products sales, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other Territory, Country or Nation.-

ARTICLE III.-CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be: 10,000 shares of Common stock, having no par value at this time.-

ARTICLE IV.- ADDRESS:

The street address of the Corporation on this State and the principal office is: 2200 E. Fowler Ave., University Mall, Suite #2161, Tampa Fl. 33612, and the initial Registered Agent of the Corporation at that address is: Tara Chand.-

ARTICLE V.- INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than: TWO THOUSAND DOLLARS.-

ARTICLE VI.- TEMR OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stock holderes.-

ARTICLE VIII.- OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year or until their sucesors are elected or apointed are:

Tara Chand
President/Treasurer

of: 5510 N. Himes Ave. Apt.#1515
Tampa Fl. 33614

Reshman Kumari
Vice-President/Secretary

AND
of: 5510 N. Himes Ave. Apt.#1515
Tampa Fl. 33614

ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Tara Chand
5510 N. Himes Ave. Apt.#1515
Tampa Fl. 33614

AND:

Reshman Kumari
5510 N. Himes Ave. Apt.#15
Tampa Fl. 33614

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.- REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 2200 E. Fowler Ave., University Mall Suite# 2161, Tampa Fl. 33612, and the initial Registered Agent at that address shall be: Tara Chand.-

"Pursuant to Florida Status Section 607.164, having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY with the provisions of said ACT, related to keeping an open Office.-

By: Tara Chand
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 16th day of the month of July of year 2003.-

By: Tara Chand
Subscriber

And

by: Reshman Kumari
Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: Tara Chand and Reshman Kumari, both known to me, and known to be the persons who executed the foregoing Articles of Incorporation on this the 16th day of July, of year 2003.-

By: Michael A Davila
Notary Public, State of Florida
My Comm. exp.: 7/29/05

