

P95000049975

Chapter Number Only

6/26/95

ANDREA NEWMAN

Requestor's Name

3191 Coral Way

Address

Miami FL 33145

City

State

ZIP

Phone

VALIDATION ONLY

FILED
1995 JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001524335
-06/27/95--01047--008
****122.50 ****122.50

CORPORATION(S) NAME

ANN LUIS IMPORT & EXPORT, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

RECEIVED
JUN 27 1995
PM 10:56
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESLER JUN 27 1995

ARTICLES OF INCORPORATION
OF
ANN LUIS IMPORT & EXPORT, INC.

FILED
JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is ANN LUIS IMPORT & EXPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation is: 832 Southwest 74th Avenue, Miami, Florida, 33144.

ARTICLE III - PURPOSES

The purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a. To transact any lawful business for which corporations may be incorporated under Florida General Corporations Act.

b. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 7,500 shares common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V - TERM

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and agent of this corporation is: LUISA WONG, 832 Southwest 74th avenue, Miami, Florida, 33144.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may either be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial director is: ANNETTE BETANCOURT, 832 Southwest 74th Avenue, Miami, Florida, 33144.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator signing these articles is:
ANNETTE BETANCOURT, 832 Southwest 74th Avenue, Miami, Florida,
33144.

ARTICLE IX - PRE-EMPTIVE 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

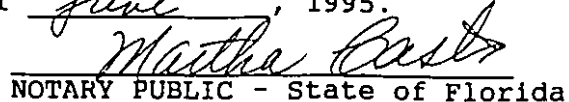
IN WITNESS HEREOF, I the undersigned Incorporator have hereunto set my hand and seal at Miami, Dade County, Florida, this 23rd day of June, 1995.

 (SEAL)
ANNETTE BETANCOURT

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, this day personally appeared Annette Betancourt to me well known to be the individual described in and who executed the foregoing articles of Incorporation of Ann Luis Import & Export, Inc and/or who presented a Driver's License as Identification, D.L. # _____, and that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, this 23 day of June, 1995.


NOTARY PUBLIC - State of Florida

My Commission Expires:
MARTHA CASTRO
Notary Public, State of Florida
My Comm. expires Jan 30, 1999
No. CC435963

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMEING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That ANN LUIS IMPORT & EXPORT, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its Registered Office, as indicated in the Articles of Incorporation, has named its Registered Agent to accept service of process within the state to be:

LUISA WONG
832 S.W. 74th Avenue
Miami, Florida 33144

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 23rd day of June, 1995.


REGISTERED AGENT

FILED
1995 JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA