

P96000040621

APRIL 22TH, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

400001811334  
-05/07/96--01081--005  
\*\*\*122.50 \*\*\*122.50


Re: ARTICLES OF INCORPORATION  
EL VAQUERO BOOTS INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
DALIA MELENDEZ  
1336 SO. MILITARY TR. SUITE F  
WEST PALM BEACH, FL 33415  
(407) 964-1030

5/13/96  
TB

ARTICLES OF CORPORATION .

OF

EL VAQUERO BOOTS INC.

ARTICLE I

NAME

The name of this Corporation shall be :

EL VAQUERO BOOTS INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a BOOTS SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 77 FERNE LANE LAKE WORTH, FLORIDA 33467 and the name of the initial registered agent of this corporation at the above address is: ENRIQUE CASARRUBIAS.

## ARTICLE V

### DIRECTORS

This corporation shall have one ( 2 ) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

ENRIQUE CASARRUBIAS  
77 FERNE LANE  
LAKE WORTH, FL 33467

VERONICA CASARRUBIAS  
77 FERNE LANE  
LAKE WORTH, FL 33467

## ARTICLE VI

### INCORPORATORS

This name and address of the person signing these Articles are:

ENRIQUE CASARRUBIAS  
77 FERNE LANE  
LAKE WORTH, FL. 33467

VERONICA CASARRUBIAS  
77 FERNE LANE  
LAKE WORTH, FL 33467

## ARTICLE VII

### POWERS

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

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.  
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22 OF APRIL, 1996.

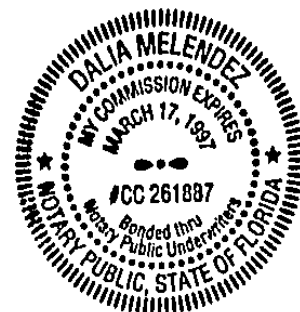
Enrique Casarrubias.  
ENRIQUE CASARRUBIAS, PRES.

Veronica P. Casarrubias.  
VERONICA CASARRUBIAS, VP.

COUNTY OF PALM BEACH  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 22ND DAY OF APRIL, 1996 personally appeared before me, the undersigned authorities, ENRIQUE CASARRUBIAS & VERONICA CASARRUBIAS to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Dalia Melendez  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FLA.  
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

EL VAQUERO BOOTS INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 77 FERNE LANE  
CITY OF LAKE WORTH, COUNTY OF PALM BEACH, STATE OF FLORIDA.  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ENRIQUE CASARREUBAS.

(CORPORATE OFFICER)

pres.  
(TITLE)  
04/22/96  
(DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE ENRIQUE CASARREUBAS.

DATE

16 April 22/96