

P96000064834

EL CACIQUE, INC.
2841 N.E. 55 PLACE
FT. LAUDERDALE, FL. 33308
954-938-9423

JUNE 6, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL. 32314

800001910758
-08/01/96--01059--001
****122.50 ****122.50

REF: APPLICATION FOR EL CACIQUE, INC.

Indian Chief, Inc.

Please find enclosed two notarized copies of the charter for EL CACIQUE, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50
to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,

FERN TORRES
DIRECTOR

Fern Torres GAVE
AUTHORIZATION BY PHONE TO
CORRECTION None translation
DATE 8/2/96
COC. B3B

AUG 2 1996

B3B

510

W96-16142

FILED
96 AUG -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

FERN TORRES
2841 N.E. 55TH PLACE
FT. LAUDERDALE, FL 33308

SUBJECT: EL CACIQUE, INC.
Ref. Number: W96000016142

We have received your document for EL CACIQUE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00036986

**ARTICLES OF INCORPORATION
OF
EL CACIQUE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS:

EL CACIQUE, INC.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL AN IMPORT AND EXPORT BUSINESS. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2841 N.E. 55 PLACE FT LAUDERDALE ,FL. 33308 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS FERN TORRES.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
FERN TORRES PRESIDENT	2841 N.E. 55 PLACE FT. LAUDERDALE, FL. 33308

ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
FERN TORRES PRESIDENT	2841 N.E. 55 PLACE FT. LAUDERDALE, FL. 33308

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

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 SUBJECT TO THIS RESERVATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 29th DAY OF July, 1996 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

Fern Torres
FERN TORRES, PRESIDENT

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 29th DAY OF July, 1996, BY FERN TORRES

Forrest E. Rockett
NOTARY PUBLIC

