

June 1, 1998

P98000053562

To whom it may concern,

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-06/04/98--01082--010
****122.50 ****122.50

Enclosed please find the application for the Articles of Coporation (Kashmir Imports, Inc.), and check in the amount of \$122.50 .Please send me a certified copy and corporate document number by means of Federal Express. I have enclosed an envelope with my account number for your convenience. Thank you for your attention on this matter,

Sincerely,



Edoardo M. Torres

FILED
98 JUN 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-13139



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

EDOARDO M. TOROS
C/O DUNVILLE LANTIQUAIRE
329 WORTH AVENUE
PALM BEACH, FL 33480

SUBJECT: KASHMIR IMPORTS, INC.
Ref. Number: W98000013139

We have received your document for KASHMIR IMPORTS, INC. and your check(s) totaling \$122.50. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 698A00032228

**ARTICLES
OF
INCORPORATION**

KASHMIR IMPORTS, INC.

**INCORPORATED
IN THE
STATE OF FLORIDA**

6/01/98

ARTICLES OF INCORPORATION

FILED

98 JUN 15 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the

laws of the State of FLORIDA, adopt the following articles of incorporation:

FIRST The name of the corporation is: KASHMIR IMPORTS, INC.

SECOND The period of its duration is: UNLIMITED

THIRD The purpose of the corporation is: To purchase, acquire, sell, export or distribute any kind of goods, services and materials.

FOURTH The aggregate number of authorized shares is: 1000

FIFTH The corporation will not commence business until at least 200

dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock [is], [is not] authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: none

EIGHTH Provisions for regulating the internal affairs of the corporation are: require approval of majority (51%) of shareholders.

NINTH The address of the initial registered office of the corporation is: _____

- 1911 Embassy Drive, West Palm Beach, Fl 33401 and the name of its initial registered agent at such address is: EDOARDO TOROS

TENTH Address of the principal place of business is: _____

421 South Olive Avenue - West Palm Beach, Fl 33401

ELEVENTH The number of directors constituting the initial board of directors of the

corporation is 1 and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>EDOARDO TOROS</u>	<u>1911 Embassy Drive-West Palm Beach</u> Fl 33401

TWELFTH The name and address of each incorporator is:

Name	Address
<u>EDOARDO TOROS</u>	<u>1911 Embassy Drive-West Palm Beach</u> Fl 33401

Date: 1 June 1998


Edoardo Toros

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KASHMIR IMPORTS, INC.

2. The name and address of the registered agent and office is:

EDOARDO TOROS

(Name)

1911 EMBASSY DRIVE

(P.O. Box NOT acceptable)

WEST PALM BEACH, FLORIDA 33401

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE JUNE 12, 1998

FILED
98 JUN 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314