10/22/98

P9

PURIOR CORPORTIONS
PURIOR CORPOR

287

(((H98000019686 8)F)

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: ACCESSORIZED INTERNATIONAL INC.

AUDIT NUMBER..... H98000019686

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 1 DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

2

DIVISION OF CORPORATION

F. CHESSER 001 2 3 1998

H98- 19686

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ACCESSORIZED INTERNATIONAL INC.

Address of Corporation: 10715 SOUTHWEST 190TH STREET, #9

MIAMI, FL 33157

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized be outstanding at any one time is 500, with a par value of _____. Solution (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LARRY BOMSE

REGISTERED OFFICE: 10501 SOUTHWEST 30TH STREET

MIAMI, FL 33165

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 22 / 98 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. LARRY BOMSE, 10501 SOUTHWEST 30TH STREET, MIAMI, FL 33165
- 2. SAMMIE BOMSIE, 10501 SOUTHWEST 30TH STREET, MIAMI, FL 33165

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LARRY BOMSE

10501 SOUTHWEST 30TH STREET MIAMI, FL 33165

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98- 19686

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571