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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/26/99 1:00 

☒ CERTIFIED COPY _____

____ CUS _____

____ PHOTO COPY _____

☒ FILING Articles

1.) Plush Import-Export, Corp.
(CORPORATE NAME & DOCUMENT #)

FILED
99 JAN 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.) _____
(CORPORATE NAME & DOCUMENT #)

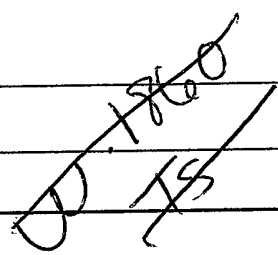
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*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



RECEIVED
99 JAN 26 AM 9:55
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH - JAN 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

CORPORATE ACCESS, INC.

SUBJECT: PLUSH IMPORT - EXPORT, CORP.
Ref. Number: W99000001860

We have received your document for PLUSH IMPORT - EXPORT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 199A00003404

ARTICLES OF INCORPORATION

OF

PRUSH IMPORT-EXPORT, CORP.

99 JAN 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: PRUSH IMPORT-EXPORT CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 18000 NW 2 AVE
MIAMI FL 33169

and the initial registered agent of this Corporation at such address shall be JOSE NORIEGA

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:
8401 NW 8 ST #203 MIAMI FL 33126

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

JOSE NORIEGA, P/T/S
8401 NW 8 ST #203 MIAMI FL 33126

ARTICLE VII

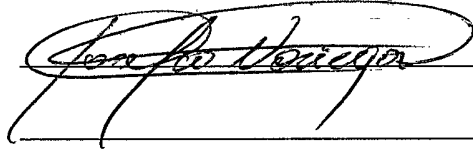
The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

JOSE NORIEGA
8401 NW 8 ST #203 MIAMI FL 33126
250

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 7th day of January, 19 99.



STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: JOSE NORIEGA
_____ and _____ To me known to
be the person(s) described in as incorporators, or who produced Colombian SL # 72-212-430
_____ as identification, and who executed the foregoing Articles of
Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Sworn to and subscribed before me on this 17th day of January, 19 99.

Ada F. Bravo
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 3/13/2000
Commission #CC 539842

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared: Jose Noriega
_____ to me known to be the person described in as the Registered Agent as set forth
in these Articles of Incorporation, and who accepts the designation of registered agent per Florida
Statute 607.505.

Sworn to and subscribed before me on this 7th day of January, 19 99.

Ada F. Bravo
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 3/13/2000
Commission #CC 539842

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