

TRANSMITTAL LETTER

P99000048916

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002877755-0
-05/17/99-01126-011
*****87.50 *****87.50

SUBJECT: Accessories & Supplies, Inc.

Enclose is an original and one (1) copy of the articles of incorporation and a check
for:

Filing Fee	\$ 35.00
Designation of registered agent	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

TOTAL	\$ 87.50

FROM : Mario B. Jimenez

.....
12901 S.W 66 TERR. DR.

.....
Miami, FL 33183

.....
(305)-386-6179

.....
05/13/99

99 MAY 28 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. SMITH MAY 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

MARIO B. JIMENEZ
12901 S.W. 66 TER. DR.
MIAMI, FL 33183

SUBJECT: SUPPLIES & ACCESSORIES, INC.
Ref. Number: W99000011860

We have received your document for SUPPLIES & ACCESSORIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 099A00028051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCESSORIES & SUPPLIES, INC.

ARTICLE I -- CORPORATION NAME

The name of the corporation is **ACCESSORIES & SUPPLIES, INC.**

ARTICLE II -- DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV -- CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$ 1.00) par value Common Stock, which shall be designated " Common Shares. "

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is :

Freddy R. Meza
12901 S. W. 66th Terr. Dr.
Miami, Fl 33183

Notice : The Corporation principal office and mailing address is the same of the Registered Agent above.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director of the Corporation are as follows:

**Freddy R. Meza
3830 S. W. 78 CT. Apt. # 3830
Miami, Fl 33155**

**Pablo R. Jimenez
12901 S. W. 66 TERR. DR.
Miami, Fl 33183**

**Mario B. Jimenez
12901 S. W. 66 TERR. DR.
Miami, Fl 33183**

**Carol J. Jimenez
12901 S. W. 66 TERR. DR.
Miami, Fl 33183**

ARTICLE VII -- INCORPORATORS

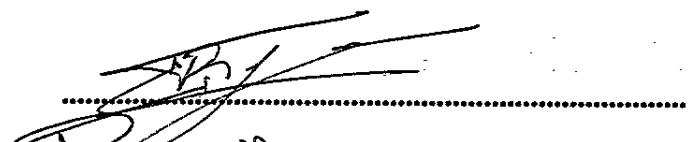
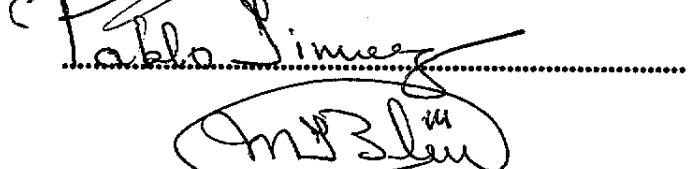
**Freddy R. Meza
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Miami, Fl 33183**

**Carol J. Jimenez
12901 S. W. 66 TERR. DR.
Miami, Fl 33183**

IN WITNESS WHEREOF, The undersigned subscriber have executed these Articles of Incorporation this third day of May , 1999.


Pablo Jimenez

Carol Jimenez

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/Registered Agent

May 3/99
Date

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99 MAY 28 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA