

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 an 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

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

T. SMITH MAY 2.8 1999
W-11860
TS



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

FILED
99 MAY 28 PM 3:27
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

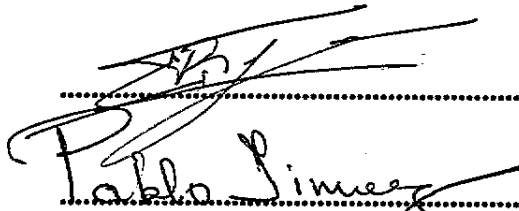

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**Carol J. Jimenez
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Miami, Fl 33183**

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