39 MILED MILED **MEMO**

To:

From:

Elsie Barbeite

Subject:

Date:

September 3, 1999

To whom It May Concern:

Enclosed please find two articles to be incorporated.

Please Return incorporated articles to BARBEITE & ASSOCIATES INC. 21 SE FIRST AVE. SUITE 701 MIAMI, FLORIDA 33131

or you may fax it to 305-374 4504

If you need further information you contact me at 305 226 4523 or 379-5910.

Elsie Barbeite.

President

	ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION Name of Corporation: BARBEITE & TORRES OUTFITTERS INC. BARBEITE & TORRES OUTFITTERS INC.
Article 1:	Name of Corporation: BARBEITE & TORRES OUTFITTERS INC. Address of Corporation: Control of the control of the corporation of th
	Address of Corporation: 2011 NW 89th PLACE
	MIAMI, FLORIDA 33172
Article 2:	CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
Article 3:	REGISTERED AGENT: ELSIE BARBEITE HERNANDEZ and REGISTERED OFFICE 2011 NW 89TH PLACE
	MIAMI, FLORIDA 33172
	I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.
	Signature of Registered Agent Date
Article 4:	The first BOARD of DIRECTORS are: First listed is President. Second is Vice-President. Then, Sec./Treasurer.
	JORGE C. BARBEITE 2011 NW 89TH PL, MIAMI, FL, 33172 (P)
	FELIX TORRES, 2493 SW 16TH TERRACE, MIAMI, FL. 33145 (VPS/T)

Article 5: The Name and Address of the INCORPORATOR is:

JORGE C. BARBEITE

2011 NW 89TH PLACE

MIAMI, FLORIDA 33172

In witness whereof, I have subscribed my name

Signature of Incorporator

Prepared by: Barbeite & Associates, Inc.21 SE 1st Ave. Suite 701, Miami, Fl. 33131, (305) 379-5910