

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000135708 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JPM COLLECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

* Sully APR 25 9003

03000135708 3

ARTICLES OF INCORPORATION OF JPM COLLECTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JPM COLLECTION, INC.

01/30/03

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To import, export, manufacture, contract for, deal in, sell, buy, and otherwise engage in the commerce of clothing of all types, memorabilia, sport articles, art, and any other commercial activity.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 7175 SW 8 Street, Suite 204, Miami, Florida 33144 and the name of the Registered Agent at such address is GEORGE M. SANTAMARINA.

ARTICLE SIX

The business of the corporation shall be managed by the stock-holders of the corporation, rather than by a Board of Directors.

· ARTICLE SEVEN

The name and address of the Incorporator is:

GEORGE M. SANTAMARINA 7175 SW 8 Street, Suite 204 Miami, Florida 33144

Prepared By: George M. Santamarina, Esq. 7175 SW 8th Street, Suite 204 Miami, FL 33144 O3 APR 23 PM 1:49
SECHLINGSSEE FLORIDA

E03000135708 3

ARTICLE EIGHT

The principal office of this corporation shall be located at 4436 NW 93 Doral Court, Miami, Florida 33178, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on April 22, 2003.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER PABLO MONTOYA 4436 NW 93 Doral Court Miami, Florida 33178

IN WITNESS WHEREOF, I have subscribed my name this day of April, 2003

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this >> day of April, 2003, by GEORGE M. SANTAMARINA, who is personally known to me or who provided ______ as identification.

My Commission expires:

JACQUELINE ALFARO
ANY GOMMASSION & CC 996994
EXPIRES: June 27, 2004
Beynhet Time Messy Public Visionerges

B03000135708 3

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

JPM COLLECTION, INC. 4436 NW 93 Doral Court Miami, Florida 33178

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named GEORGE M. SANTAMARINA located at 7175 SW 5th Street, Suite 204, Miami, FL 33144, as its agent to accept service of process within this State.

OFFICERS: PRESIDENT/SECRETARY/TREASURER PABLO MONTOYA 4436 NW 93 Dorál Court Miami, Florida 33178

GEORGE M. SANTAMARINA

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: April VY, 2003.