

P95000057755

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

JUST FOR YOU ACCESSORIES, INC.

- PROFIT CORPORATION () NON PROFIT CORPORATION
- () LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
- () REINSTATEMENT () OTHER
- () CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
- () WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

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REGISTER JUL 26 1995

FILED
95 JUL 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

JUST FOR YOU ACCESSORIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JUST FOR YOU ACCESSORIES, INC.

The principal place of business of this corporation shall be:

1313 NW. 167 th. St. Room 220
Miami, Fl. 33169

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

YU MEI LIN LEE DIRECTOR
7447 Big Cypress Dr.
Miami Lakes, Fl.33014

WANG -CHUAN LEE DIRECTOR
7447 Big Cypress Dr.
Miami Lakes, Fl.33014

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

YU MEI LIN LEE PRESIDENT
7447 Big Cypress Dr. 50 shares
Miami Lakes, Fl.33014

WANG CHUAN LEE SECRETARY & TREASURER
7447 Big Cypress Dr. 50 shares
Miami Lakes, Fl.33014

The undersigned has (have) executed these Article of Incorporation this 17 th. day of July, 19 95.

Yu Mei Lin Lee
Signature/Title

Wang Chuan Lee
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JUST FOR YOU ACCESSORIES, INC.

2. The name and address of the registered agent and office is YU MEI LIN LEE
(Name)

7447 Big Cypress Dr.

(P. O. BOX NOT ACCEPTABLE)

Miami Lakes, Fl.33014

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Yu Mei Lin Lee

DATE

7-17-95