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JESSTINA FASHIONS, INC.

12431 N.W. 15 Place, #18204, Sunrise, Florida 33323  
(954) 846-9442

January 21, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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01/31/00--01134--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
JESSTINA FASHIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of JESSTINA FASHIONS, INC. and a check for:

<u>X</u>	\$70.00	<u>      </u>	\$78.75	<u>      </u>	\$122.50	<u>      </u>	\$131.25
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Evelyn Martinez  
Name (Printed or typed)  
  
12431 N.W. 15 Place, #18204  
Address  
  
Sunrise, Florida 33323  
City, State & Zip  
  
(954) 846-9442  
Daytime Telephone Number

FILED  
00 JAN 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-3  
WC

ARTICLES OF INCORPORATION  
OF  
JESSTINA FASHIONS, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be JESSTINA FASHIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 12431 N.W. 15 Place, #18204, Sunrise, Florida 33323

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Evelyn Martinez at 12431 N.W. 15 Place, #18204, Sunrise, Florida 33323.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Evelyn Martinez at 12431 N.W. 15 Place, #18204, Sunrise, Florida 33323

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:

Evelyn Martinez at 12431 N.W. 15 Place, #18204, Sunriise, Florida 33323

Evelyn Martinez  
Signature/Incorporator

1/20/00  
Date

*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.*

Evelyn Martinez  
Signature/Registered Agent

1/20/00  
Date

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00 JAN 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA