2419 Northwest 81st Terrace Miami, Florida 33147

Phone: 305-696-5161 Fax: 305-696-5198

Fax: 305-696-5198 Email: Taxnall@ AOL.COM. **Enrolled Agent**

March 9, 2000

500003167545---2 -03/13/00--01131--016 ******78.75 ******78.75

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

Gentlemen:

RE:

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$78.75 for filing fee.

Mery truly yours,

BEVERLY WILLIAMS



ARTICLES OF INCORPORATION

OF

JO-GAIL'S ORIGINALS, INC.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be JO-GAIL'S ORIGINALS, INC., 19541 NW 8 Ave., Miami, FL 33169.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

JOEL EVERETT, 19541 NW 8 AVE., MIAMI, FL 33169.

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

<u>NAME</u> <u>ADDRESS</u>

is:

JOEL EVERETT 19541 NW 8 AVE.

MIAMI, FL 33169

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR ADDRESS

JOEL EVERETT 19541 NW 8 AVE

MIAMI, FL 33169

ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

JØEL EVE**KE**TT

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOEL EVERETT, who is personally known or who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 9

day of march, gos

Notáry Public

MOTARY PLELD, ETATE OF FLICHDA BEYERLY ANN WILLIAMS COMMISSION NUMBER CC383120 MY COMMISSION EXPIRES AUGUST 22, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That JO-GAIL'S ORIGINALS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named JOEL EVERETT located at 19541 NW 8 AVE., MIAMI, FL. 33169 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Pecident Abent