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Florida Department of State

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Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 DO JUN 14 AM 10: 43
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

jeans world international, inc.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

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H0000031810 CERTIFICATE OF INCORPORATION OF JEANS WORLD INTERNATIONAL, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: Jeans World International, Inc.

ARTICLE II

<u>GENERAL NATURE OF BUSINESS</u>

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

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Don Gonzalez, P.A. 9050 Pines Bivd. Ste 450 Pembroke Pines FL 33024 (954) 432-1699

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 3100 NW Boca Raton Blvd., Suite No. 113; Boca Raton, Fl. 33431. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office	Name	Address
President	Roberto Cid	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431
Vice President	Salvatore Cioffi	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431
Secretary	Ramon Luna	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431
Treasurer	Rosendo Cid	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Roberto Cid	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431	450	30%
Salvatore Cioffi	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431	300	20%
Ramon Luna	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431	300	20%
Rosendo Cid	3100 NW Boca Raton Blvd. Suite No. 113 Boca Raton, Fl. 33431	450	30% .

ARTICLE X

<u>AMENDMENT</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Jeans World International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite

450-F, Pembroke Pines, FL 33024. **H000**000031810

ARTICLE XII

ART	CIM AII
INCORI	PORATOR
The name and street address of the incorporator	is:
NAME	ADDRESS
Don Gonzalez	9050 Pines Blvd., Suite 450-f Pembroke Pines, FL 33024
WITNESS the hand and seal of the income day of June 2000.	porator in Broward County, State of Florida, this
Don C	Jonzalez -
STATE OF FLORIDA) S.S. COUNTY OF BROWARD)	
I HEREBY CERTIFY that on this day authorized to administer oaths and take acknow known to me who presented the following in executed the foregoing instrument and he acknown	y personally appeared before me, an officer duly yledgments, that Don Gonzalez, who is personally lentification, and who wledged before me that he executed the same.
WITNESS my hand and seal at, Browar	d County, Florida this 10. day of June 2000.
Min Calle	Corin Valerio Wy Commission CC\$57267 Expires July 22, 2003
Notary Public	My Commission Expires
,	

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Jeans World International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzalez

Date: 613 00

CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, 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 Jeans World International, Inc.
- The name and address of the registered agent and office is:

Don Gonzalez 9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024

Don Gonzalez

Date: 6 3 4.

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.

Don Gonzalez

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