

P00000060272  
TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

\*\*\*78.75 \*\*\*78.75

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-06/16/00--01083--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J.I.L. & COHEN, INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 78.75 (FILING FEE & CERTIFICATE)

FROM: RICHARD RIESENBERG  
NAME  
644 E HALLANDALE BEACH BOULEVARD  
ADDRESS  
HALLANDALE FL 33009  
CITY, STATE AND ZIP  
954-458-5514  
AREA CODE AND PHONE NUMBER

FILED  
00 JUN 16 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 21 2000

ARTICLES OF INCORPORATION

OF

J.I.L. & COHEN, INC.

**FILED**  
00 JUN 16 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE #1 NAME OF THE CORPORATION

J.I.L. & COHEN, INC.

ARTICLE #2 PRINCIPAL OFFICE

698 NE 167TH STREET NORTH MIAMI BEACH, FL 33162

ARTICLE #3 SHARES

1000 SHARES, COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT AND STREET ADDRESS

JACQUES LUGASSY 17021 N. BAY RD #518 SUNNY ISLES, FL 33160

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)  
TO THESE ARTICLES OF INCORPORATION ARE:

JACQUES LUGASSY 17021 N. BAY RD #518 SUNNY ISLES, FL 33160

CHALOM COHEN 247 POINCIANA DRIVE NORTH MIAMI BEACH FL 33160

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 13 DAY OF JUNE 2000:

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION: J.I.L. & COHEN, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: \_\_\_\_\_

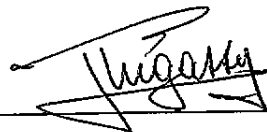
JACQUES LUGASSY

17021 N. BAY ROAD #518

SUNNY ISLES, FL 33160

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.

SIGNATURE \_\_\_\_\_



DATE \_\_\_\_\_

13 JUNE 2000