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Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Premier Management Company
P.O. Box 100084
Fort Lauderdale, FL 33310

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
CORPORATIONS
00 SEP 20 PM 1:16

Examiner's Initials *ja/2/00*

00 SEP 20 PM 1:16

ARTICLES OF INCORPORATION
OF
JEAN-CHARLES SUPER FASHION, INC.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be *Jean-Charles Super Fashion, Inc.*, with its place of business at 583 East Sample Road, Pompano Beach, Florida 33064.

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing addresses of the incorporators are as follows:

Preneme Jean-Charles
208 S.W. Avandale Drive, # 5
Pompano Beach, Fl 33060

Majolene Jean-Charles
208 S.W. Avandale Drive, # 5
Pompano Beach, Florida 33060

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

Premier Management Company
1437 N.E. 4th Avenue
Fort Lauderdale, Fl 33311

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

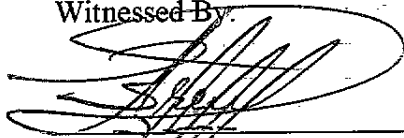
ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 17th day of June, 2000.

ACKNOWLEDGMENTS

Witnessed By



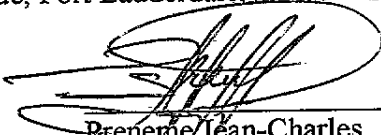
Preneme Jean-Charles,
President & Treasurer



Majolene Jean-Charles,
Vice President & Secretary

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 607.0501, Florida Statutes the following is submitted: First, that Jean-Charles Super Fashion, Inc., with its place of business at 583 East Sample Road, Pompano Beach, Florida 33064 has named Premier Management Company, located at 1437 N.E. 4th Avenue, Fort Lauderdale, FL 33304 as its agent to accept service of process within Florida.

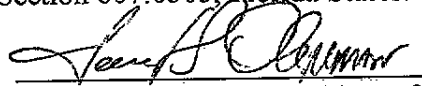


Jean-Charles,
President & Treasurer

06/17/00

Date

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida States.



Jean-Marie Olivier, President of
Premier Management Company
Registered Agent

June 17, 2000

Date

FILED
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CORPORATIONS
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