

# PO1000006465

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE

01/10/01

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000007642 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFTT CORPORATION OR P.A.**

Jacqueline Giovanni, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
01 JAN 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000007642

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Jacqueline Giovanni, Inc.

EFFECTIVE DATE  
01/16/01

### Article II. Address

The Corporation's mailing address is:  
Jacqueline Giovanni, Inc.  
1515 N. Federal Highway  
suite 300  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
João Francisco Camargo Rodrigues  
1865 Palm Cove Blvd. #208  
Delray Beach FL 33445

FILED  
01 JAN 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
João Francisco Camargo Rodrigues

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000007642

Copyright © 1993-2000 CC

H01000007642

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2001.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000007642

Copyright © 1983-2000 CC

H01000007642

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Jacqueline Giovanni, Inc.**

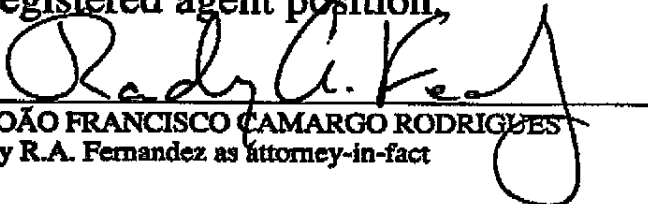
**REGISTERED AGENT/OFFICE:**

**João Francisco Camargo Rodrigues  
1865 Palm Cove Blvd. #208  
Delray Beach FL 33445**

01 JAN 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOÃO FRANCISCO CAMARGO RODRIGUES  
by R.A. Fernandez as attorney-in-fact

**Date: January 17, 2001**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

H01000007642

Copyright © 1993-2000 CC