

**CAPITAL CONNECTION, INC.**

Virginia Street, Suite 1 • Tallahassee, Florida 32301  
870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000008343**  
*P.E. Holding Corp.*

800003562198--8  
-01/22/01--01058--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<b>RECEIVED</b> 01 JAN 23 PM 1:08 SECRETARY OF STATE TALLAHASSEE FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	<b>RECEIVED</b> 01 JAN 22 AM 10:36 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	

Signature

Requested by: *30*

Name

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Time

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Courier

**T. SMITH JAN 23 2001**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 2001

CAPITAL CONNECTION, INC.

SUBJECT: P.E. HOLDING CORP.  
Ref. Number: W01000001589

We have received your document for P.E. HOLDING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 401A00003450

*Corrected*

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01 JAN 23 AM 11:14  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
**E.J.P. HOLDING CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is **E.J.P. HOLDING CORP.**

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1784 North Congress Avenue, Suite 108, West Palm Beach, Florida 33409.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OF PURPOSES

The general purposes of which the corporation is organized are:

1. To engage in the business of retail sales of clothing and other related accessories.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2601 North Ocean Drive, Suite "F", Singer Island, Florida 33404, and the name of its initial registered agent at such address is, Mitchell L. Berkowitz, P.A.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name:  
Eva J. Powell

Address:  
1784 North Congress Avenue, Suite 108  
West Palm Beach, Florida 33409

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

Name:  
Mitchell L. Berkowitz, P.A.

Address:  
2601 N. Ocean Drive, Suite "F"  
Singer Island, Florida 33404

The undersigned has executed these articles of incorporation on this 19<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Mitchell L. Berkowitz, P.A.

Having been named as a 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.

Dated this 19<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Mitchell L. Berkowitz, P.A.

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