

Charter Number Only

VALIDATION ONLY

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Requestor's Name Alan Berliner
254 Commercial Blvd #305
Address Lauderdale By the Sea FL
City State ZIP Phone 33308

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*****78.75 *****78.75

CORPORATION(S) NAME

J & J Men's Fashion, Inc.

Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

J & J MEN'S FASHION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

J & J MEN'S FASHION, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804-6935

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

TAE IL AN 2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. 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. The name and address of the initial director s are:

TAE IL AN 2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804


HAE SUK AN 2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

TAE IL AN 2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5TH day of FEBRUARY, 2001

By 

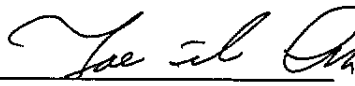
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **TAE IL AN**

whose address is **2155 W COLONIAL DRIVE #OQ10-12 ORLANDO, FLORIDA 32804**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

FILED
01 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA