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LAW OFFICES OF

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February 9, 2001

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation/  
JAGO CORP.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees	\$ 35.00
Cert. copy	8.75
Reg. Agent	<u>35.00</u>
Amount	\$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

ROBERT I. CLAIRE, ESQ.

Robert I. Claire, Esq.

RIC/jc  
Enclosures/check

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 19 PM 3:08

FILED

Daw 2/20/01  
51

**ARTICLES OF INCORPORATION**

**OF**

**JAGO CORP.**

**FILED**

**01 FEB 19 PM 3:08**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME & PRINCIPAL ADDRESS OF BUSINESS**

The name and address of the corporation shall be:

**JAGO CORP.  
16661 Echo Hollow Circle  
Delray Beach, FL 33484**

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are as follows:

- A. To market and sell eye ware accessories and related products.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 17280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Ellen Feinberg  
Director

16661 Echo Hollow Circle  
Delray Beach, FL 33484

ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Ellen Feinberg,  
President, Treasurer,  
and Secretary

16661 Echo Hollow Circle  
Delray Beach, FL 33484



**FILED**

**ACCEPTANCE BY REGISTERED AGENT**


**01 FEB 19 PM 3:08**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of **JAGO CORP.**

which is contained in the foregoing Articles of Incorporation.

DATED this 14<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
Robert I. Claire  
Registered Agent