

Transmittal Letter

PD1000047119

May 4, 2001

Department of State  
Division of Corporations:  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/07/01--D1097--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TAKE YOUR JEANS OFF, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:  
TAKE YOUR JEANS OFF, INC.  
1456 NE 26<sup>th</sup> Street  
Wilton Manors, FL 33305-1322

FILED  
01 MAY -7 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 10 2001

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**ARTICLES OF INCORPORATION OF  
TAKE YOUR JEANS OFF, INC.**

The undersigned, acting as incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is, TAKE YOUR JEANS OFF, INC.

ARTICLE II  
DURATION

The Corporation shall have perpetual existence.

ARTICLE III  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TAKE YOUR JEANS OFF, INC.  
1456 NE 26<sup>th</sup> Street  
Wilton Manors, FL 33305-1322

ARTICLE IV  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE V  
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock,

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ARTICLE VI  
INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

Todd R. Maine  
516 S.W. 6th Avenue  
Ft. Lauderdale, Florida 33315

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders 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 in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation is:

Gonzalo Perez  
516 S.W. 6th Avenue  
Ft. Lauderdale, Florida 33315

ARTICLE VIII  
INCORPORATOR

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

Gonzalo Perez  
516S. W. 6th Avenue  
Ft. Lauderdale, Florida 33315


ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital with which this corporation will begin business shall not be less than One Hundred dollars (\$100.00).

ARTICLE X AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

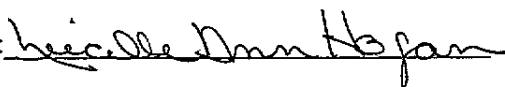
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
INCORPORATOR / Gonzalo Perez

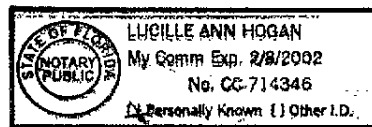
STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Gonzalo Perez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seat in the State and County aforesaid, this 4<sup>th</sup> day of May, 2001.

Notary Public: 

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TAKE YOUR JEANS OFF, INC.

2. The name and address of the registered agent and office is:

Todd R. Maine  
516 S.W. 6th Avenue  
Ft. Lauderdale, FL 33315

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Gonzalo Perez

5/4/01  
\_\_\_\_\_  
Date

HAVING BEEN NAMED AS 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.

  
\_\_\_\_\_  
Todd R. Maine

5/4/01  
\_\_\_\_\_  
Date