

P01000049056

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

000004220470--1

-05/16/01--01073--024

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE JC'S, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. JC'S Group USA, Inc.  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAY 16 PM 1:02  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE JC'S GROUP USA, INC.

---

FILED  
01 MAY 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THE JC'S GROUP USA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 779 Nandina Drive, Weston, Florida 33327.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of NO par value common stock, which shall be designated "Common Stock".

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

---

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

**THE JC' S GROUP USA, INC.**

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Coral Gables, County of Dade, State of Florida, has named **JULIO CESAR NUNEZ** located at **779 Nandina Drive, City of Weston, County of Broward, State of Florida** as its agent to accept service of process within the State of Florida.

---

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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 10<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
**Julio Cesar Nunez**  
**Resident and Registered Agent**

**ARTICLE X - INCORPORATOR**

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

**Julio Cesar Nunez**

**779 Nandina Drive**

**Weston, Florida 33327**

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
**Julio Cesar Nunez.**

**FILED**  
01 MAY 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA