

P01000083372**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**JEAN ANTHONY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

JEAN ANTHONY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

15922 WYNDOVER ROAD
TAMPA FL 33647

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: Charles Davis
15922 Wyndover Rd, Tampa FL 33647

Secretary/Director: Pamela Davis
15922 Wyndover Rd, Tampa FL 33647

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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The name and Florida street address of the initial registered agent are:

Charles Davis
15922 Wyndover Rd
Tampa FL 33647

ARTICLE V: INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

KWalsh

Kerry Walsh, Incorporator

8/23/01

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Charles Davis

Charles Davis, Registered Agent

8/20/01

Date

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