

PO20000043822

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

outre, inc.

Certificate of Status	0
Certified Copy	1
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FILED  
02 APR 22 AM 11:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
OUTRÈ, INC.

The undersigned incorporator, EVA JANAS, 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 the corporation shall be: Outrè, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2455 Lindell Blvd., Suite 3402  
Delray Beach, FL 33444

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Twona Kuczynska  
2455 Lindell Blvd., Suite 3402  
Delray Beach, FL 33444

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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**ARTICLE VI - INITIAL OFFICERS**

The initial officers and directors of the corporation are:

Eva Janas - President, Treasurer and Director  
Jwona Kuczynska - Vice President, Secretary and Director

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Eva Janas  
2455 Lindell Blvd., Suite 3501  
Delray Beach, FL 33444



The undersigned has executed these Articles of Incorporation this 27 day of March, 2002.


  
Eva Janas

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Eva Janas, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the State and County above, this 27 day of March, 2002.

 Margaret Merhi  
Commission # CC 980935  
Expires Aug. 14, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.  
  
**NOTARY PUBLIC**  
My commission expires: AUG. 14, 2004

 Margaret Merhi  
Commission # CC 980935  
Expires Aug. 14, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO** the provisions of *Section 606.0501, 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.

The name of the corporation is: **Outrè, Inc.**

The name and address of the undersigned agent and office is:

**Jwona Kuczynska**  
2455 Lindell Blvd., Suite 3402  
Delray Beach, FL 33444

Dated: 03/26/02

  
**Eva Janas,**  
Incorporator

Having been name a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: 03/26/02

  
**Jwona Kuczynska,**  
Registered Agent

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