TRANSMITTAL LETTER

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

02 MAY 20 AM 9: 19

P0200056097

Lori Jayne, Inc.

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

SUBJECT:

700005574967---8 -05/20/02--01069--004 *****78.75 *****78.75

	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM	: Michele Mueller	rinted or typed)	· - -
	MidCoast Credit Corp 1926 Tenth Avenue No	•	
	Lake Worth, FL 3346 City,	IState & Zip	 .
	561-540-6224 ext. 120	6	-
	Daytime T	elephone number	·

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

02 MAY 20 AM 9: 19

OF

LORI JAYNE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Lori Jayne, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 1926 10th Avenue North, Lake Worth, Florida 33461. The mailing address of the corporation is the same.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing or purchasing for resale, ladies sportswear and accessories.

ARTICLE IV - SHARES

The aggregate number of shares that this corporation has authority to issue is <u>one</u> thousand shares all of which shall be common shares with par value of \$1.00 per share.

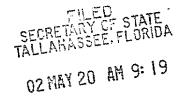
ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of directors of the corporation shall consist of one member. The number of directors may be either increased or diminished from time-to-time by the bylaws, but shall never be less than one. The name and address of the first board of directors is:

Lori Jayne Bernstein 1926 10th Avenue North, Suite 400 Lake Worth, Florida 33461

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered of	office of this corporation is <u>1926 Tenth Avenue North</u>
Suite 400, Lake Worth, FL 33461	, and the name of the initial registered agent at
that address is Michael Bernstein	•



ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Lori Jayne Bernstein 242 Kenlyn Road Palm Beach, Florida 33480

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

mihail Bernstein	05/09/02
Registered Agent	Date
Michael Bernstein	*.
- In the state of	05/09/02
Incorporator	Date
Lori Jayne Bernstein	