

PO 2000066716

ABACO BEACH
8250 NW 25 ST. #3
MIAMI, FL. 33122

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN 17 AM 8:46

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

061802
Examiner's Initials **3**

ARTICLES OF INCORPORATION

OF

The undersigned, being of legal age, hereby forms the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

DXS JEAN CORPORATION

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Thousand (5000) shares of one class of common stock having a par value of One (\$1.00) U.S. Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office in Florida is:

ANTONIO L. MORENO
7922 CAMINO CIRCLE
MIAMI, FLORIDA

ARTICLE VII

DIRECTORS AND OFFICERS

A. The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) and not more than seven (7) members. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this Corporation.

B. The qualifications, time and place of election and term of office of each director shall be as provided for in the By-Laws of

the Corporation.

C. A Director may be removed at any annual or special meeting of Stockholders only upon there being present a sufficient number of Stockholders to constitute the ownership of a majority of the stock of the Corporation.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of the Corporation, shall hold office and manage the corporation for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

ANTONIO L. MORENO
7922 CAMINO CIRCLE
MIAMI, FLORIDA 33143

ARTICLE IX

INCORPORATOR

The name and street address of the Incorporator executing these Articles of Incorporation is as follows:

ANTONIO L. MORENO
7922 CAMINO CIRCLE
MIAMI, FLORIDA 33143

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Director or Officer to the fullest extent permitted by law, except as to suits brought by any such Officer or Director against the Corporation.

ARTICLE XI

DIRECTOR'S LIABILITY

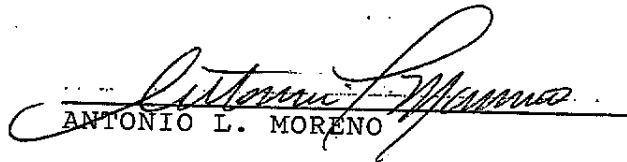
No Director shall be held liable or responsible for action taken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the By-Laws of the Corporation.

ARTICLE XII

AMENDMENTS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

The undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, has/have executed these Articles of Incorporation on this 12 day of JUNE 2002

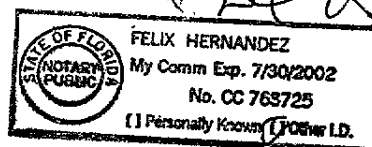

ANTONIO L. MORENO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared ANTONIO L. MORENO who is personally known to me OR who produced FLDL M650 012 50 44 0 as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this 12 day of JUNE 2002

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT DXS JEAN CORPORATION, desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business within Miami-Dade County, State of
Florida, has named Antonio L. Moreno, located at 7922
Camino Circle, Miami, FL 33143 as its agent to accept service
of process within Florida.

SIGNATURE:

Antonio L. Moreno
(Corporate Director/Officer)

Title:

PRESIDENT

Date:

6/12

2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.0505, FLORIDA STATUTES.

SIGNATURE:

Antonio L. Moreno
Registered Agent
Antonio L. Moreno

Date:

6-12-02