

Aug-23-02 09:10A

Division of Corporations

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EFFECTIVE DATE

8-20-02

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : I19980000088

Phone : (305)279-8943

Fax Number : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Janet K, Inc

Certificate of Status	1
Certified Copy	0
Page Count	01 <i>56</i>
Estimated Charge	\$78.75

D. WHITE AUG 23 2002

Aug-23-02 09:11A

P.02

H02000185219 1

EFFECTIVE DATE

8-20-02

ARTICLES OF INCORPORATION

OF

Janet K, Inc

FILED
02 AUG 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation is Janet K, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is August 20, 2002.

ARTICLE III

The general purposes for which the corporation is to sale women's accessories.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

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Lorn Leitman, Esquire

Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Janet Krishan (P)	21410 W Dixie Hwy N Miami, FL 33180
Carol Joseph (VP)	21410 W Dixie Hwy N Miami, FL 33180

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Lom Leitman (P)	6850 Pallazzo Coral Gables, FL 33146

Executed by the undersigned at Miami, Dade County, Florida on this 20th
day of August, 2002.


Lom Leitman

- 2 -

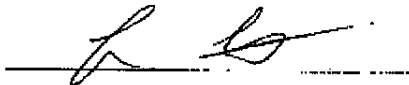
Lom Leitman, Esquire
Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

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ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

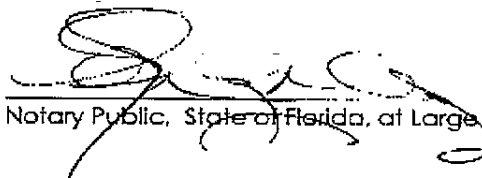


STATE OF FLORIDA)

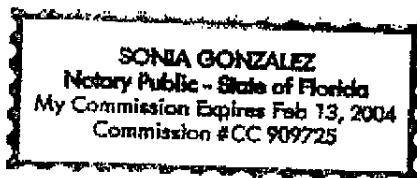
COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th
day of August, 2002.


Notary Public, State of Florida, at Large

My Commission Expires:



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Lorn Leitman, Esquire

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Bar Number: 542238

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First - That Janet K, Inc. desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation at City of Miami,

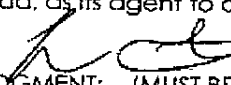
County of Miami-Dade State of Florida

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

FILED
02 AUG 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lorn Leitman, Esquire

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