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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BJ'S APPARELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

BJ'S APPARELS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

5800 HOLLYWOOD BLVD. SUITE # 6217
HOLLYWOOD, Florida 33021

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

BASHIR SATTAR

5800 HOLLYWOOD BLVD. SUITE # 6217
HOLLYWOOD, FLORIDA 33021

Director & Vice President:

MUHAMMED JAWED

5800 HOLLYWOOD BLVD. SUITE # 6217
HOLLYWOOD, FLORIDA 33021

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PAGE 2 BJ'S APPARELS, INC.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

MUHAMMED JAWED

5800 HOLLYWOOD BLVD. SUITE # 6217

HOLLYWOOD, FLORIDA 33021

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

MUHAMMED JAWED

5800 HOLLYWOOD BLVD. SUITE # 6217

HOLLYWOOD, FLORIDA 33021

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.


MUHAMMED JAWED / Registered Agent

Date OCT 23RD 2003


MUHAMMED JAWED / Incorporator

Date OCT 23RD 2003

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