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TRANSMITTAL LETTER

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

SUBJECT: J. Andres, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Holly Henemader

Name (Printed or typed)

316 South County Rd.

Address

Palm Beach, FL 33480

City, State & Zip

561-835-9237

Daytime Telephone number

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

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:

J. Andres Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5616 South Dixie Hwy.
West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of antiques and home furnishings

ARTICLE IV SHARES

The number of shares of stock is:

10,000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Holly Henemader 316 South County Rd. Palm Beach, FL 33480 President
Valerie Woolman 5616 South Dixie Highway, West Palm Beach, FL 33405, Secretary

ARTICLE VI REGISTERED AGENT

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

Holly Henemader
316 South County Rd.
Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Holly Henemader
316 South County Rd.
Palm Beach, FL 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

Holly Henemader

Signature/Registered Agent

5/19/04

Date

Holly Henemader

Signature/Incorporator

5/19/04

Date