P04000115697

(Requestor's Name)				
JOSEPH MICE 31 NE 47 TH CT	IAEL PEM	IBERTON —		
FT LAUDERDALE, FL 33334				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificate	es of Status		
Special Instructions to Filing Officer:				





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SECRETARY OF STATE
SHYSSIGH OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2004

JOSEPH MICHAEL PEMBERTON 31 NE 47TH CT FT LAUDERDALE, FL 33334

SUBJECT: JMP CORP., INC. Ref. Number: W04000026298

We have received your document for JMP CORP., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 704A00044165

Tammy Hampton Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF

Random Fossil, Inc.

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida by providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I.

The name of the Corporation is:

IMPERIATE Random Fossil, Inc.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III.

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: Joseph Michael Pemberton, 31 NE 47th Court, Ft. Lauderdale, FL 33334

V.

The registered office of the Corporation is to be located at: 31 NE 47th CT., Ft. Lauderdale, FL 33334

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII.

In compliance with Section 48, 091 Florida Statutes, the following is submitted:

First, that JAP Corp., Inc. desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of Ft. Lauderdale, State of Florida, has named

Joseph Pemberton, 31 NE 47 th Ct, Ft. Lauderdale, FL 33334 as its registered agent to accept service process within Florida.

Signature

Date

The mailing address and principal address of the corporation is: 31 NE 47th Ct.,

Ft. Lauderdale, FL 33334. Having been named to accept service 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 and complete performance of these duties.

Signature

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Pemberton

Date

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VIII.

The initial Board of Directors shall consist of one (1) Director. The name, post office address of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature for the State of Florida, whereunder the Corporation is organized, shall hold office for the first year for the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:	ADDRESS:	OFFICE:
Joseph Pemberton	31 NE 47th Ct.,	President

The undersigned incorporators agree to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:

Joseph Pemberton