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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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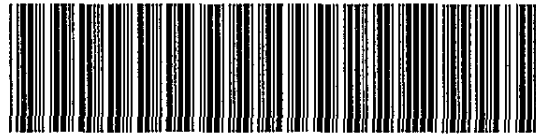
(Business Entity Name)

(Document Number)

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04 SEP 20 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-20-04

Luis Vazquez  
3191 Coral Way, Suite 303  
Miami, FL 33129

September 17, 2004

**Via Airborne Express**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

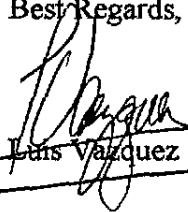
**Re: Articles of Incorporation  
a) Just for Ladies Kendall, Inc.**

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Just for Ladies Kendall, Inc. along with a check in the amount of \$78.75. Please return the certified copy to the undersigned by U.S. Mail.

If there are any questions, please call me at 305-461-6060 ext. 19.

Best Regards,



Luis Vazquez

**ARTICLES OF INCORPORATION**

**OF**

**JUST FOR LADIES KENDALL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Just For Ladies Kendall, Inc. and its address is Suite 303, 3191 Coral Way, Miami, FL 33145.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

- 1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares, which the corporation is authorized to issue, is 5,000 shares with a par value of \$1.00 per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3191 Coral Way, Suite 303, Miami, FL 33145 and the name of its registered agent at such address is Luis Vazquez.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

Jose J. Armas  
Suite 303  
3191 Coral Way  
Miami, Florida 33145

Frank J. Castro  
2328 SW 20<sup>th</sup> Street  
Miami, Florida 33145

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator is:

Luis Vazquez  
Suite 303  
3191 Coral Way  
Miami, Florida 33145

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**INDEMNIFICATION**


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 17<sup>th</sup> day of September 2004.

  
\_\_\_\_\_  
Luis Vazquez

**Acknowledgement of Appointment by Registered Agent**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Luis Vazquez  
Registered Agent