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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Joshua Michaels, Inc.*

Signature

Requested by:

Name

Date

Time

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Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

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☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Carson

**ARTICLES OF INCORPORATION**

**OF**

**JOSHUA MICHAELS, INC.**

**ARTICLE I**

**NAME**

**JOSHUA MICHAELS, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a fashion design business in Florida.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

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directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is *5515 N. Military Trail #807, Boca Raton, Florida 33496*. The initial registered agent of this corporation is JOSHUA RATNER with his address at *5515 N. Military Trail #807, Boca Raton, Florida 33496*. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

**Name**

**Address**

**Joshua Ratner**

**5515 N. Military Trail, #807  
Boca Raton, Florida 33496**

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these  
*Articles of Incorporation, or any amendment hereto, in the manner provided by law.*

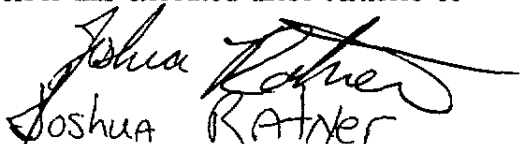
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

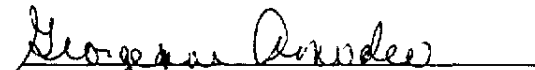
**Joshua Ratner**  
**5515 N. Military Trail, #807**  
**Boca Raton, Florida 33496**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 13<sup>th</sup> day of December, 2004.

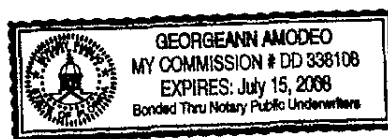
  
Joshua RATNER  
Print Name: Joshua Ratner

STATE OF FLORIDA            )  
  )ss.  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 13<sup>th</sup> day of December, 2004, by JOSHUA  
RATNER, who is personally known to me (or who has produced FL Driver's License  
as identification) and who did take an oath.

  
Notary Public, State of Florida

(SEAL)



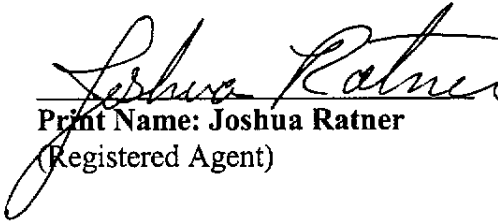
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **JOSHUA MICHAELS, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of **Florida** has named **Joshua Ratner** located at **5515 N. Military Trail #807**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

  
Print Name: Joshua Ratner  
(Registered Agent)

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