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SECRETARY OF STATE DIVISION OF CCRECRATION: June 7, 2005

TO: Justin M Shivers

FROM: LAJANE'S ENTERPRISE INC,

Subject: Incorporations Letter

Authorized User Dear Mr. Shivers

I LAJANE'S ENTERPRISE INC, have received your letter about the numbers of shares of stock in my Incorporations the is 7. I have made the correction on my forms you send me and the suffix to.

If you have any question about the form please contact me at (754) 214-1247 thank you against.

LaJane Williams

JANE'S ENTERPRISE INC.

LaJane Williams

TRANSMITTAL LETTER

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

SUBJECT:	LAJANE'S ENTERPRISE			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDEISUEFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
□ \$70.00	\$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
		<u> </u>		
FROM:	LAJANE WILLIAMS Name	(Printed or typed)		
	1101110	(Timber of Gpou)		
1053 Carolina Avenue				
Address				
Fort Lauderdale,Fl 33312				
	City,	State & Zip		
	(754) 214-1247			
-		elephone number		

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

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

ARTICLES OF INCORPORATION

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

05 AUG 15 AM 9: 14

ARTICLE I NAME

The name of the corporation shall be:

LAJANE'S ENTERPRISE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1053 Carolina Avenue Fort Lauderdale,F1 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For

For the retail sale of shoes, clothing and handbags/purses.

ARTICLE IV SHARES

The number of shares of stock is:

The shares of stock is 7

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President LaJane Williams, 1053 Carolina Ave Fort Lauderdale, F1 33312 Vice President Falisa Roue, 736 N.W. 14th Terrace, Fort Lauderdale FL 33311 Treasurer Meoshi Ward Taylor, 3510 N.W. 18treet Fort Lauderdale, F1 33311 Secretary Tuesday Turnquest, 5850 N.W. 17th Place Sunrise, F1 33313

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shirley Harrison 5306 N.W. 24 Ct Lauderhill, Fl 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LaJane Williams 1053 Carolina Avenue, Fort Lauderdale, Fl 33312

10.7.05

Signature/Incorporator D