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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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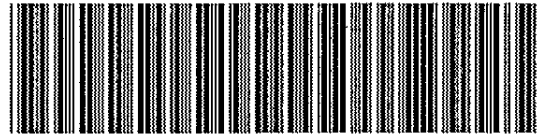
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC 18 PM 1:52
SECRETARY OF
TALLAHASSEE, FLORIDA

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T. Hampton DEC 18 2006

COVER LETTER

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

SUBJECT: Fox Jeans U.S.A., 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Cara Roller

Name (Printed or typed)

2778 NW 31 Avenue

Address

Lauderdale Lakes, FL 33311

City, State & Zip

(954) 480-6580

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:

Fox Jeans U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2778 N.W. 31st Avenue
Lauderdale Lakes, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Claude Levy - Director/President
2778 N.W. 31st Avenue
Lauderdale Lakes, Florida 33311

ARTICLE VI REGISTERED AGENT

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

~~Claude Levy~~ CARA ROLLER
2778 N.W. 31 Avenue
Lauderdale Lakes, Florida 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cara Roller
2778 N.W. 31st Avenue
Lauderdale Lakes, Florida 33311

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

Cara Roller

Signature/Registered Agent

Cara Roller

Signature/Incorporator

12/14/06

Date

12/14/06

Date

FILED

2006 DEC 18 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA