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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

JASON A. ZELCER SHOWROOM, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF JASON A.ZELCER SEOWROOM, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

#### ARTICLE I

#### NAME

The name of this corporation shall be; Jason A.Zelcer Showroom, Inc.

#### ARTICLE II

## GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To operate a retail clothing and accessories store.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

#### ARTICLE III

#### CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

#### ARTICLE V

## CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

#### . ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 1756 N.W. 23<sup>rd</sup> Street, Miami, Florida, 33142 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII

## NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII

## DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

Jason A. Zelcer

1756 N.W. 23<sup>rd</sup> Street Miami, Florida 33142

ARTICLE IX

#### SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARE CONSIDERATION

Jason A. Zelcer 1756 N.W. 23<sup>rd</sup> Street Miami, Florida 33142 500 \$ 500.00

#### ARTICLE X

#### AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

#### ARTICLE XI

## REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Jason A. Zelcer 1756 N.W. 23<sup>rd</sup> Street Miami, Florida 33142

## ARTICLE XIII

#### OFFICERS

The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME ADDRESS POSITION

Jason A. Zelcer 1756 N.W. 23<sup>rd</sup> Street President Miami, Florida 33142

IN WITNESS WHEREOF, We the undersigned, being the original subscribers to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this  $24^{th}$  day of MAY , 2007.

Jason A. Zelcer

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Jason A. Zelcer, who is known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at  $M_{1/M_1}$ , Miami-Dade County, Florida this  $24^{\frac{1}{M}}$ , day of  $W_{1/M_1}$ , 2007.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission Expires



CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA

AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Jason A. Zelcer Showroom, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named Jason A. Zelcer of 1756 N.W. 23<sup>rd</sup> Street, Miami, Florida 33142, as its agent to accept service of process within the state of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, 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 my duties.

Jason A. Zelcer

2007 MAY 24 PM 12: 5: SECRETARY OF STATE