# **Electronic Articles of Incorporation For**

P07000103520 FILED September 17, 2007 Sec. Of State epeterson

MARY JANE USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MARY JANE USA CORPORATION

## **Article II**

The principal place of business address:

2661 N.W. 5TH AVE. MIAMI, FL. US 33127

The mailing address of the corporation is:

2661 N.W. 5TH AVE. MIAMI, FL. US 33127

#### **Article III**

The purpose for which this corporation is organized is: WHOLESALE TRADE - APPAREL

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

## **Article V**

The name and Florida street address of the registered agent is:

TAE WOOK KOO 2661 N.W. 5TH AVE. MIAMI, FL. 33127 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TAE WOOK KOO

**Article VI** 

The name and address of the incorporator is:

TAE WOOK KOO 2661 N.W. 5TH AVE.

MIAMI, FL 33127

Incorporator Signature: TAE WOOK KOO

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD TAE WOOK KOO 2661 N.W. 5TH AVE. MIAMI, FL. 33127 US

Title: S D IN SOOK KOO 2661 N.W. 5TH AVE. MIAMI, FL. 33127 US

**Article VIII** 

The effective date for this corporation shall be:

09/14/2007

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