

P95000020643

Charter Number Only

3-13-95

VALIDATION ONLY

Comprehensive Bus. Service
Requestor's Name
6100 Griffin Road #201
Address
DAVIE, FL 33314
City State ZIP Phone

100001428811
-03/14795--01058--011
****122.50 ****122.50

305-583-3066A

CORPORATION(S) NAME

G & J's Fashion Inc.

FILED
95 MAR 14 PM 1:21
NOTIFIED
55 MAR 11 AM 11:11
DIVISION OF CORPORATION

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H.S. MAR 14 1995

ARTICLES OF INCORPORATION

OF

G & J's Fashion Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G & J's Fashion Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7845 Alhambra Blvd.
Miramar, FL 33023

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Sylvia L. Gibson
7845 Alhambra Blvd.
Miramar, FL 33023

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sylvia L. Gibson
7845 Alhambra Blvd.
Miramar, FL 33023

The undersigned has executed these Articles of Incorporation this
13th day of March 1995.

Sylvia L. Gibson, Incorporator
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

G & J's Fashion Inc.

2. The name and address of the registered agent and office is:

Sylvia L. Gibson

7845 Alhambra Blvd.

Miramar, FL 33023

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95 MAR 14 PM 1:21
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Alberteen James
Alberteen James

TITLE VP

DATE 3.13.95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sylvia L. Gibson

DATE 3-13-95