

P95000035558

TRANSMITTAL LETTER

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

100001471011
-05/02/95--01097--009
****122.50 ****122.50

SUBJECT: Jam African Fashions & Health Products Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

Bucknor & Company
Name (printed or typed)
2331 N. State Road 7 Suite 213
Address
Lauder Hill, Florida 33313
City, State, & Zip
(305) 484-4808
Telephone Number

FILED
MAY 11 1995

MAY 8 1995 BSR

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

FILED
05 MAY -1 AM 8:11
SECRETARY OF STATE

Jam African Fashions & Health Products Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Jam African Fashions & Health Products Inc.

ARTICLE II PRINCIPAL OFFICE

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

7141 Biltmore Blvd.
Miramar Florida 33023

ARTICLE III CAPITAL STOCK

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

500 SHARES HAVING A PAR VALUE OF ONE (\$1.00)
PER SHARE. THE CONSIDERATION TO BE PAID FOR
EACH SHARE OF STOCK SHALL BE FIXED BY THE
BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ina McNiel
7141 Biltmore Blvd.
Miramar, Florida 33023.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ina McNeil
7141 Biltmore Blvd.
Miramar, Florida 33023.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

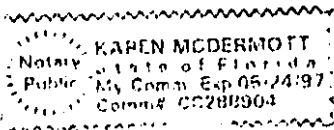
27 th day of February, 19 95.

Ina McNeil

Signature

Signature

Signature



[Handwritten signature] 2/27/95

----ARTICLE_VI_NATURE_OF_BUSINESS-----

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LIMITED ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE VII TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE CORPORATION ARE AS FOLLOWS:

Ina Mc Niel
7141 Biltmore Blvd.
Miramar, Florida 33023

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: m African Fashion & Health Products Inc.

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

Ina McNeil
(NAME)

7141 Biltmore Blvd.
(P.O. BOX NOT ACCEPTABLE)

Miramar, Florida 33023
(CITY/STATE/ZIP)

FILED
MAR 1 11 51 AM '95
SECRET

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 Ina McNeil
DATE 02/27/95