

P95000040477

DEAN J. TRANTALIS  
*Attorney at Law*

9724 WEST SAMPLE ROAD  
*Coral Springs, Florida 33065*  
(305) 341-8378  
FAX (305) 755-8874

May 15, 1995

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001494735  
-05/19/95--01071--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: JEFFERY ALLEN CLOTHIERS, INC.

Dear Sirs:

Enclosed please find a check made payable to you in the amount of \$70.00 for filing the above-referenced corporation.

Very truly yours,

*Dean J. Trantalis*  
DEAN J. TRANTALIS, Esq.

Enclosure

FILED  
95 MAY 19 1995

NANCY HENDRICKS MAY 23 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**JEFFERY ALLEN CLOTHIERS, INC.**

**FILED**  
95 MAY 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be JEFFERY ALLEN CLOTHIERS, INC.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefrom shall have been paid. There shall be 1,000 shares of stock as the initial authorized number of shares at no par value.

**ARTICLE IV**

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

#### ARTICLE V

The initial post office address of this Corporation is 937 Washington Ave., Miami Beach, Florida 33139.

The Registered Office and the Registered Agent for services in the State of Florida shall be Dean J. Trantalis, Esq., 9724 West Sample Road, Coral Springs, Florida 33065.

The principal office of this Corporation shall be in Dade County, Florida. The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

#### ARTICLE VI

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by By-Laws adopted by the stock-holders. The name and post office address of the Officers and Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jeffery Allen Uptain	937 Washington Ave. Miami Beach, Florida 33139	President/Secretary/Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

#### ARTICLE VII

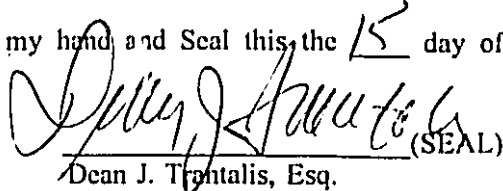
After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the Corporation.

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes,

or any successor provisions in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

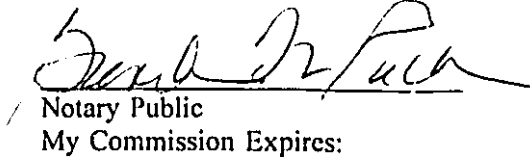
THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this, the 15 day of May, 1995.

 (SEAL)  
Dean J. Trantalis, Esq.

STATE OF FLORIDA                    }  
COUNTY OF BROWARD            }

BEFORE ME, the undersigned authority, personally appeared Dean J. Trantalis, Esq. to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles this the 15th day of May, 1995.

(SEAL)

  
Notary Public  
My Commission Expires:



BRENDA W. PUCK  
MY COMMISSION # CC 185869 EXPIRES  
APR 28, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
95 MAY 19 AM 12  
SECRET  
TALLAHASSEE


In pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance  
with said Act:

First, that JEFFERY ALLEN CLOTHIERS, INC. desiring to organize under the laws of  
the State of Florida with its principal office, as designated in the Articles of Incorporation at the  
City of Miami Beach, County of Dade, and State of Florida, has named Dean J. Trantalis, Esq.  
located at 9724 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Dean J. Trantalis, Esq.