

REFERENCE :

797784

4810158

AUTHORIZATION #

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 4:17 PM

ORDER NO. : 797724

CUSTOMER NO.

4810158

CUSTOMER: Bernard Wincig, Esq BERNARD WINCIG, ESQ

574 Fifth Avenue, 2nd Floor

New York, NY 10036

DOMESTIC FILING

NAME:

JENNIFER LEATHER-LAUDERHILL

FL, INC.

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100001689111

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS: T. BROWN JAN 1 6 1996

FILED

96 JAN 16 PH 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JENNIFER LEATHER-LAUDERHILL FL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: JENNIFER LEATHER-LAUDERHILL FL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Harley Greenfield Dir./Pres.

1725 York Avenue New York, New York 10028

ARTICLE VII. PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be 4448 North University Drive, Suite A-H Building #7, Lauderhill, Florida 33351.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

> Bernard Wincig 574 Fifth Avenue New York, New York 10036

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1996.

BERNARD WINCIG

STATE OF NEW YORK

88.;

COUNTY OF NEW YORK

The foregoing instrument was acknowledged and sworn to me before this 5th day of January, 1996, by the incorporator of JENNIFER LEATHER-LAUDERHILL FL, INC.

Notary Public

JAY WINEGARD NOTARY PUBLIC, State of New York No. 41-4636645 Oualified in Queens County Occumission Expires May 31, 19

96 JAN 16 PH 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JENNIFER LEATHER-LAUDERHILL FL, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Corporation Service Company

Laura R. Dunlan, as agent