

P96000008196

Leonard & Danzinger
Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, P.A.
Barry M. Danzinger, CPA, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730
Telephone (305) 962-5277
Fax (305) 981-5844

January 17, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001695090
-01/22/96--01091--017
*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for Meryl Jill, Inc. with a check in the amount of \$ 70.00.

Please send the approved papers to : LEONARD & DANZINGER, CPA'S, 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



LEONARD & DANZINGER, C.P.A.'s

FILED
96 JAN 22 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ltr.inc

GB 1/26/96

ARTICLES OF INCORPORATION

OF

MERYL JILL, INC.

FILED

96 JAN 22 AM 9:48

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

MERYL JILL, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The 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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: Meryl Egort, 2901 Rock Island Road #204 Margate, Florida 33063.

The registered office of the Corporation is to be located at: MERYL JILL, INC. 2901 Rock Island Road #204 Margate Florida 33063.

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that MERYL JILL, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Margate, State of Florida, has named Meryl Egort, of 2901 Rock Island Road #204 Margate, Florida 33063 as its agent to accept service process within Florida.

Meryl Egort

Date 1/15/96

Signed Meryl Egort

The mailing address, principal address and registered address of the corporation is 2901 Rock Island Road #204 Margate, Florida 33063.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature Meryl Egort
Meryl Egort

Date 1/15/96

VIII

The initial Board of Directors shall consists of one (1) director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

Name:

Address:

Office:

Meryl Egort

2901 Rock Island Road #204
Margate, Florida 33063

President, Secretary

The Undersigned Incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator

Date:

Meryl Egort
Meryl Egort

1/15/96

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State of Florida and the county of Broward.

This 15 day of January 1996.

My Commission Expires:

Lillian Negron
Notary Public State of Florida

