

TRANSMITTAL LETTER

P96000024944

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

000001744830
-03/15/96--01074--002
****122.50 ****122.50

SUBJECT: Jessica's Fashions Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Rosa Stokes
Name (printed or typed)

8560 N.W. 70 Ave
Address

Miami, Fla. 33142-4014
City, State & Zip

(305) 835-8290
Daytime Telephone number

FILED
96 MAR 15 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 20 1996 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

of

Jessica's Fashions Inc.

06 MAR 15 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jessica's Fashions Inc.

ARTICLE II PRINCIPAL OFFICE

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

8560 N.W. 30 Ave
Miami, Fla. 33147-4014

ARTICLE III SHARES

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

One Thousand (1,000) Shares
of Common Stock Having
Par Value of one Dollar each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosa M. Stokes
8560 N.W. 30th Ave
Miami, Fla. 33147-4014

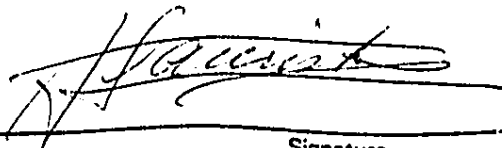
ARTICLE V INCORPORATOR(S)

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

Rosa M. Stokes
8560 N.W. 30th Ave
Miami, Fla. 33147-4014

The undersigned incorporator(s) ha^v (have) executed these Articles of Incorporation this

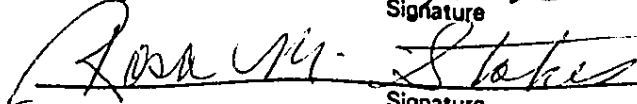
Seventeen day of March, 1996.



Signature



Signature



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Jessica's Fashions Inc.

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

Rosa Stokes
(Name)

8560 N.W. 30 Ave.
(P.O. Box not acceptable)

Miami, Fla. 33147-4014
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Rosa M. Stokes
(Signature)

3-14-96