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INCORPORATORS PLUS, INC.

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FROM: INCORPORATORS PLUS, INC.

DEPARTMENT OF STATE

1214 N UNIVERSITY DR

STATE OF FLORIDA

409 EAST GAINES STREET

PLANTATION FL 33322-

TALLAHASSEE, FL 32399

CONTACT: MICHAEL HELLER

FAX: (904) 922-4000

PHONE: (954) 475-8484

FAX: (954) 475-1125

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: J & S FASHIONS, INC.

FAX AUDIT NUMBER: H96000011279

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/13/1996

TIME REQUESTED: 17:18:30

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TALLAHASSEE, FLORIDA

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08/13/96
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ARTICLES OF INCORPORATION
OF
J & S Fashions, Inc.,
a Florida corporation

EFFECTIVE DATE
8/13/96

The undersigned, acting as incorporator of J & S Fashions, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

J & S Fashions, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

23377 Water Circle
Boca Raton, Florida 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 13th, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Mort Schwartz
Lawrence Joseph

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13th day of August, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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

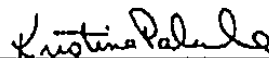
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That J & S Fashions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Incorporators Plus, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Incorporators Plus, Inc.
1214 N. University Drive Plantation, Florida 33322



Incorporators Plus, Inc.
Date: August, 13th 1996

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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TALLAHASSEE, FLORIDA

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97 OCT -7 AM 11:22

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TALLAHASSEE, FLORIDA

WHITTEN'S DIRECT NUMBERS:
PIN (601) 302-7824
FAX (601) 302-9512

J&S FASHIONS, INC.
23311 WATER CIRCLE
BOCA RATON, FL 33486

P960000067511

September 29, 1997

Annual Reports Section
DIVISION OF CORPORATIONS
PO Box 1500
Tallahassee, FL 32302-1500

Re: Employer Identification Number

To Whom It May Concern:

We recently submitted an annual report for the above noted corporation that did not include our EIN#. The number is 65-0638413. Kindly update your records.

Thank you,


Mont Schwartz
President

MWS

Please note new address: 23311 Water Circle, Boca Raton, Fl 33486

