

10/21/96  
P600097377

Change Number Only

VALIDATION ONLY

Mindy R. Kraut  
Requestor's Name  
8360 W. Oakland Park Blvd. #317  
Address  
Sunrise, FL 33351  
City State ZIP Phone

954-572-7969A

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-10/23/96--01025--008  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

JEANS U.S.A., Inc.

EFFECTIVE DATE  
1-1-97

FILED  
96 OCT 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

10/23

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296A 48968

Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION  
OF  
JEANS U.S.A., INC.

FILED  
96 OCT 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be JEANS U.S.A., INC.

ARTICLE II

This corporation shall have its principal office at 16 West Flagler Street, Miami, Florida 33130.

ARTICLE III

This corporation shall come into existence as of January 1, 1997 and shall have perpetual existence from this date unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

The initial registered agent for this corporation is ITZHAK BITAN and the initial registered office is located at 16 West Flagler Street, Miami, Florida 33130.

#### ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

ITZHAK BITAN	#226 1501 East Hallandale Beach Boulevard Hallandale, Florida 33009
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MAYA BITAN	#226 1501 East Hallandale Beach Boulevard Hallandale, Florida 33009
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#### ARTICLE IX

The name and street address of each Incorporator is as follows:

ITZHAK BITAN	#226 1501 East Hallandale Beach Boulevard Hallandale, Florida 33009
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#### ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 21<sup>st</sup> day of October, 1996.

  
ITZHAK BITAN

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

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That JEANS U.S.A., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 16 West Flagler Street, City of Miami, County of Dade, State of Florida, has named ITZHAK BITAN, located at 16 West Flagler Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: 

ITZHAK BITAN, Registered Agent

FILED  
96 OCT 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA