

TRANSMITTAL LETTER

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

SUBJECT: J.C.Outlets, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Signature: Je Ellens Casciola

From:

Jo Ellen Casciola Name

3800 North Hills Drive #108 Address

Hollywood	Florida	33021
City	State	Zip

(954) 921-1999 Telephone Number

FEB 14 ANII: 19

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FILED 97 FEB 14 AMII: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J.C. Outlets, Inc.

ARTICLE I NAME

The name of the corporation shall be:

J.C. Outlets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3800 North Hills Drive #108

Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

is:

Jo Ellen Casciola

3800 North Hills Drive #108

Hollywood, FL 33021

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jo Ellen Casciola

3800 North Hills Drive #108

Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this // day of ______ day of ______. 19<u>97</u>.

Jo Allen Casciola, Incorporator

CERTIFICATE OF DESIGNATION

FILED

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE. FLORIDA Pursuant to the provisions of Section 607.0501, 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:

J.C.Outlets, Inc.

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

Jo Ellen Casciola

3800 North Hills Drive #108

Hollywood, FL 33021

Signatu	re: JEllen Casciala
Title:	// Incorporator
Date:	2/11/97

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.

Jellen Casciola 11/97 Signature: Date: 9