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8/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JENAJD CORPORATION

AUDIT NUMBER.....H97000012693

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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AUG 5 1997

**ARTICLES OF INCORPORATION
OF
JENAJO CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JENAJO CORPORATION

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of purchasing, manufacturing and selling children and infants clothes and accessories of all types, whether as retailers, wholesalers or agents.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 7195 S.W. 8th Street, Miami, FL 33144, and the name of the Registered Agent at such address is MARYANNE LEON.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

MARYANNE LEON
7195 S.W. 8th Street
Miami, Florida 33144

PREPARED BY:

George R. Santamarina, Esq. FAV 267881
7178 SW 8th Street, Suite 204, Miami, FL 33144
(305)261-4683

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ARTICLE EIGHT

The principal office of this corporation shall be located at 7195 S.W. 8th Street, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:

MARYANNE LEON
7195 S.W. 8th Street
Miami, Florida 33144

IN WITNESS WHEREOF, I have subscribed my name this 21st day of July, 1997.

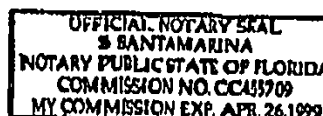
Maryanne Leon
MARYANNE LEON
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of July, 1997, by MARYANNE LEON, who is personally known to me or who provided A. Daniel Leon as identification.

[Signature]
Name:
NOTARY PUBLIC

My Commission expires:



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**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

JENAJO CORPORATION
7195 S.W. 8th Street
Miami, Florida 33144


a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named MARYANNE LEON, located at the same above
address, as its agent to accept service of process within this
State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

MARYANNE LEON
7195 S.W. 8th Street
Miami, Florida 33144

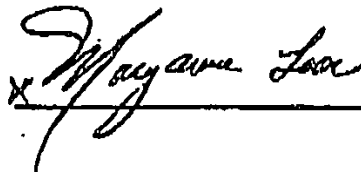
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Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name (and
any other officers of said corporation to accept service of pro-
cess at the above Florida designated address) in some conspicuous
place in office as required by law.

DATED: July 31, 1997.


x

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