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TRANSMITTAL LETTER

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

> 000002262820--0 -08/11/97--01046--002 *****78.75 *****78.75

SUBJECT: J

Jeans Etc. Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST

\$78.75

Filing Fee & Certificate

From:

Fred Jules Ade

Name

14026 SW 57 Terrace

Address

Miami, Fl. 33183

City, State, & Zip

(305) 383-3479

Daytime Telephone Number

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DIVISION G. S. JAT ORATION:
DIVISION G. S. JAT ORATION:
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14026 SW 57 Terrace
Miami, FL 33183

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Fred Jules Ade 14026 SW 57 Terrace Miami, FL. 33183

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Fred Jules Ade 14026 SW 57 Terrace Miami, FL. 33183

| The undersigned inco | orporator(s) has (have) executed these articles of incorporation this |
|----------------------|---|
| 16 day of July | 19 97 |

(An additional article must be added if an effective date is requested.)

Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 corporation is:

Jeans Etc. Inc.

2. The name and address of the registered agent and office is:
Fred Jules Ade
14026 SW 57 Terrace
Miami, FL. 33183

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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.

(SICNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314