

PA 7000089204

TRANSMITTAL LETTER

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

400002320454--4  
-10/15/97--01012--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- ☐ \$70.00 (Filing Fee)
- ☐ \$78.75 (Filing Fee & Certificate)
- ☒ \$122.50 (Filing Fee & Certified Copy)
- ☐ \$131.25 (Filing Fee, Certified Copy & Certificate)

FROM: Julio M. San Juan  
10821 S.W. 146<sup>th</sup> Avenue  
Miami, Florida 33186-6631

FILED  
97 OCT 15 PM 12:07  
TALLAHASSEE  
FLORIDA

NOTE: Please provide the original and one copy of the articles.

PA 7000089204  
10/15/97

ARTICLES OF INCORPORATION

FOR

J.E.S. Fashions, Inc.

FILED  
97 OCT 15 PM 2:01  
SEC. CLERK

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit. ....

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be J.E.S. Fashions, Inc. (Hereinafter referred to as the Corporation). Its Registered and Principal Office shall be located at 7924 N.W. 163rd Terrace, Hialeah, County Of Dade, State Of Florida. Its Registered Agent shall be Jose Nazar, located at 7924 N.W. 163rd Terrace, Hialeah, Florida.

ARTICLE II

NATURE OF BUSINESS

Section I.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz. ....

a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world. ....

b.- To enter into make perform and carry out contracts for all type of business equipment and merchandise and for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries. ....

c.- To exchange in the currency of foreign countries and the currency of the United States of North America. ....

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise. ....

e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies. ....

f.- To do all of such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the Corporation. ....

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference. ....

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character. ....

i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments. ....

### ARTICLE III CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of: ...

a.- SEVENTY FIVE HUNDRED (7,500) SHARES of par value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration. ....

b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value. ....

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation. ....

d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock ....

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote. ....

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

The Corporation shall have perpetual existence. ....

ARTICLE VI  
BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (1) person. ....

ARTICLE VII  
INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following: .....

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Evelyn Ballestas-Nazar	7924 N.W. 163rd Terrace Hialeah, Florida 33016-6100	President
Jose Nazar	7924 N.W. 163rd Terrace Hialeah, Florida 33016-6100	Secretary

ARTICLE VIII  
SUBSCRIBERS

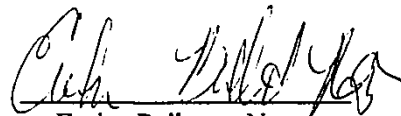
The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows: .....


<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Evelyn Ballestas-Nazar Secretary	7924 N.W. 163rd Terrace Hialeah, Florida 33016-6100	-250-
Jose Nazar President	7924 N.W. 163rd Terrace Hialeah, Florida 33016-6100	-250-

ARTICLE IX  
BY-LAWS

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, be amended by the Board of Directors of the Corporation. ....

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid. ...

  
Evelyn Ballestas-Nazar  
President

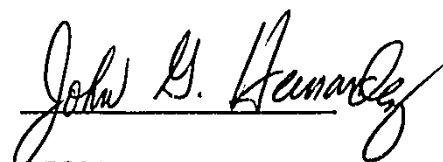
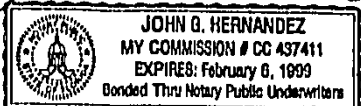
  
Jose Nazar  
Secretary

STATE OF FLORIDA    )  
                              ) SS.  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me personally appeared Evelyn Ballestas-Nazar and Jose Nazar respectively, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this 6<sup>th</sup> day October, 1997

FDL N260422644430 (Jose)  
FDL B423200685990 (Evelyn)

  
  
JOHN G. HERNANDEZ  
MY COMMISSION # CG 437411  
EXPIRES: February 6, 1999  
Bonded Thru Notary Public Underwriters

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance  
with said act. ....

**FIRST:-** That J.E.S. Fashions, Inc. desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints  
Jose Nazar, with offices located at 7924 N.W. 163rd Terrace, City of Hialeah, County of Dade its  
Registered Agent, to accept service of process within this State. ....

**ACKNOWLEDGMENT:-** Having been named to accept service of process for the above named  
Corporation, at place designated in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to keeping open said office. ....

In the City of Hialeah, County of Dade, State of Florida, this 6<sup>th</sup> day October, 1997

  
\_\_\_\_\_  
Jose Nazar  
REGISTERED AGENT

FILED  
97 OCT 15 PM 12:07  
SEC  
TALLAHASSEE