

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

97 DEC 16 AM 10:42

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JAGARANDA Multi-Brand
Corp., Inc.

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File 200002372922-9
-12/16/97-01036-014
L.C. File ****122.50 ****122.50
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: Kim

Name

Date

Time

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
12-16-97

ARTICLES OF INCORPORATION
OF
JACARANDA MULTI-BRAND CORP., INC.

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ARTICLE I

The name of the corporation is:

JACARANDA MULTI-BRAND CORP., INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 2035 Island Circle, Weston, County of Broward, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Iris Finkelstein

2035 Island Circle
Weston, Florida 33326

Roger LeRoux

1801 S. Tamiami Trail

Venice, Florida 34293

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ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Harvey L. Rubinchik

1776 North Pine Island Road
Suite 118
Plantation, Florida 33322

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

ACKNOWLEDGMENT

Having been named to accept service of process for JACARANDA MULTI-BRAND CORP, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statute 607, relative to keeping said office open.


HARVEY L. RUBINCHIK

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 11 day of December, 1997.


HARVEY L. RUBINCHIK

STATE OF FLORIDA

COUNTY OF BROWARD

 ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared HARVEY L. RUBINCHIK, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 11 day of December, 1997.


NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
PAMELA S. WEINER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 1000
MY COMMISSION EXPIRES

OFFICIAL NOTARY SEAL
PAMELA S. WEINER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC619120
MY COMMISSION EXP. FEB. 4, 2001