

P 98 0000 20885

CORPORATE EXTENSIONS, INC.

TEL (202) 332-4368 • (202) 33-AGENT

Fax (202) 639-0999

February 18, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CC'S DESIGNS BY JR, INC.

100002447251--5
-03/04/98--01101--003
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CC's Designs By JR, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,
CORPORATE EXTENSIONS, INC.


Edward Pietropaoli
Vice President

FILED
98 MAR -4 AM 8:11
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

F. CHESSEY MAR 5 1998

ARTICLES OF INCORPORATION
OF
CC'S DESIGNS BY JR, INC.

FILED
98 MAR -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CC's Designs By JR, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 290 174th St., #1605, Sunny Isles, FL 33160.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 290 174th St., #1605, Sunny Isles, Florida 33160, and the name of the Corporation's initial registered agent for service of process at such address is Pamela H. Mechanic.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
CORPORATE EXTENSIONS, INC, 720 Seventh Street, N.W., Suite 304, Washington, DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of February, 1998.

CORPORATE EXTENSIONS, INC
720 Seventh Street, N.W., Suite 304
Washington, DC 20001

By



Edward Pietropaoli
Vice President

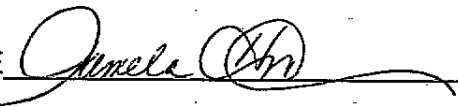
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CC's Designs By JR, Inc.
2. The name of the registered agent and office is:

Pamela H. Mechanic
290 174th St., #1605, Sunny Isles, Florida 33160

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.

SIGNATURE 
DATE 2-27-98

FILED
98 MAR -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA