

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

0	7	2	9	4	6
---	---	---	---	---	---

400002454234--03/11/98--01095--015 ****122.50 ****122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): rashions 222 Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing RUSH Will Wait **ARTICLES ONLY Photocopy** ALL CHARTER DOCS AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other JIVIS!ON OF CORPORATION CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Name Reservation Reinstatement Trademark Other K. Rolfe MAR 1 1 1998 Ordered By:

Date:

ARTICLES OF INCORPORATION

OF

SJS FASHIONS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SJS FASHIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

243 CHRISTOFER COURT SANIBEL, FLORIDA 33957

ARTICLE III - CAPITAL STOCK

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

200 SHARES OF COMMON STOCK WITHOUT PAR VALUE

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD STRAUSS 243 CHRISTOFER COURT

SANIBEL, FLORIDA 33957

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD STRAUSS 243 CHRISTOFER COURT SANIBEL, FLORIDA 33957

The undersigned has executed these Articles of Incorporation this 2nd day of MARCH , 1998.

Signature/Title

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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 the corporation is:

SJS FASHIONS, INC.

2. The name and address of the registered agent and office is:

RICHARD STRAUSS 243 CHRISTOFER COURT SANIBEL, FLORIDA 33957

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 MARCH 2, 1998

98 MAR II PM 3: 47
SECRETARY OF STATE
TALLAHASSEE EIGENE