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5/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: J. C. JEANS INTERNATIONAL CORP.

AUDIT NUMBER.....H98000008268

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98 MAY -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44 5/1/98

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ARTICLE OF INCORPORATION

98 MAY -1 AM 11: 42

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. C. JEANS INTERNATIONAL. TAL

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J.C. JEANS INTERNATIONAL. CORP.

The principal place of business of this corporation shall be:

366 W. 11 St.
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE
692 West 29 St. #9
Hialeah, FL 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JULIO CASTILLO DIRECTOR
San Federico 381, Zarate, Lima, Peru
c/o 366 W. 11 ST. Hialeah, FL. 33010

MANUEL A. BUSTAMANTE DIRECTOR
366 W. 11 ST.
Hialeah, FL. 33010

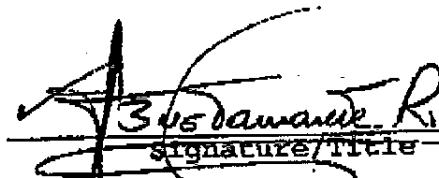
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JULIO CASTILLO SECRETARY & TREASURER (90 shares)
San Federico 381, Zarate, Lima Peru
c/o 366 W. 11 ST. Hialeah, FL. 33010

MANUEL A. BUSTAMANTE PRESIDENT (10 shares)
366 W. 11 ST.
Hialeah, FL. 33010

The undersigned has(have) executed these Article of Incorporation this 28 th. day of April, 1998.


Signature/Title


Signature/Title

Signature/Title

H98000008268

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: _____

J. C. JEANS INTERNATIONAL CORP.

2. The name and address of the registered agent and office is MANUEL A. BUSTAMANTE
(Name)

366 W. 11 ST.

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33010

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

04-28-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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