# TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

98 JUL 20 PM 2: 37

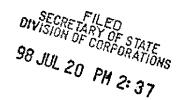
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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check

SUBJECT: JORDI'S ACCESSORIES, INC.					
		Proposed corporate r	name - must include su	ffix)	
Enclosed for :	I is an original a	and one (1) copy of \$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
	FROM:	BARBARA MANDLE  Name (Printed or typed)  C/O BLAKESBERG & COMPANY CPA'S  951 S.W. 4TH AVENUE  Address  BOCA RATON, FT. 33432-5803  City, State & Zip			
		(561) 334-4		· · · ·	

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



# ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

JORDI'S ACCESSORIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

746 N.E. JENSEN BEACH BLVD. JENSEN BLACH, FL 34957

### ARTICLE III SHARES

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

1000 SHARES AUTHROIZED, NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. BLAKESBERG 951 S.W 4TH AVENUE BOCA RATON, FL 33432-5803

### ARTICLE V INCORPORATOR(S)

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

BARBARA MANDLE 746 N.E. JENSEN BEACH BLVD JENSEN BEACH, FL 34957 JOSE SALES
746 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

ncorporator(s) has(hav	e) executed these Articles of Incorporation
day ofJULY	, 19 <u>_98</u> .
B	
Jorbana W	Mandle
José Sales	signature
•	ignature
	day ofJULY  Borbara No

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF LOOP PH 2:37 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	JORDI'S ACCESSORIES, INC.				
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2. The name and address of the regi	istered agent and office is:				
WILLIAM J. BLAKESBE	ERG				
951 S.W. 4TH AVENUE	(Name) 951 S.W. 4TH AVENUE				
(P.O.	Box not acceptable)				
BOCA RATON, FL 33432	2–5803				
	(City/State/Zip)				

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.

Muhar Gukrwa 7-15-98
(Signature)