

CAPITAL CONNECTION, INC.

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

P98000080546

Joseph's of Inventory, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 17 AM 11:51

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Signature _____

Requested by: CD

Name _____

Date 9/17/98

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ 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 _____

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DIVISION OF CORPORATIONS

SEP 17 1998

ARTICLES OF INCORPORATION

OF

JOSEPH'S OF INVERRARY, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JOSEPH'S OF INVERRARY, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 7770 West Oakland Park Boulevard, Suite #303, Sunrise, Florida 33351, and the name of its initial registered agent at such address is HENRY LAFFER, ESQUIRE.

ARTICLE VI

The number of Directors constituting the initial Board of Directors are one (1). The name and address of the person to serve as member of the initial Board of Directors is:

JOSEPH PIERVICENTI - 3432 NW 86 Way, Bldg.D, Apt. #105
Sunrise, Florida 33351

ARTICLE VII

The name and address of the incorporator is:

JOSEPH PIERVICENTI - 3432 NW 86 Way, Bldg. D, Apt. #105
Sunrise, Florida 33351

ARTICLE VIII

The corporation's principal office and mailing address is 7770 West Oakland Park Boulevard, Suite 303, Sunrise, Florida, 33351.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 15th day of September, 1998.



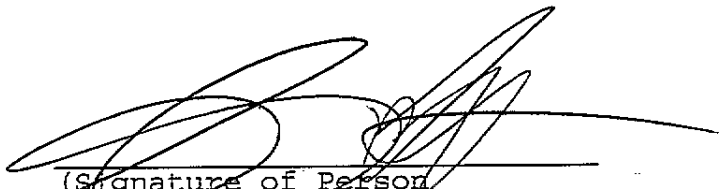
JOSEPH PIERVICENTI

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was
acknowledged before me this 15th day of September, 1998, by
JOSEPH PIERVICENTI, who is personally known to me, and who did
take an oath.



(Signature of Person
taking acknowledgment)



Henry Laffer
MY COMMISSION # CC657602 EXPIRES
July 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Name of Acknowledger Typed,
printed or stamped)

(Title or Rank)
(Serial No, if any)


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that JOSEPH'S OF INVERRARY, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named HENRY LAFFER, ESQUIRE, located at 7770 West Oakland Park Boulevard, Suite 210, Sunrise, Florida, 33351, as its agent to accept service of process within this state.

JOSEPH'S OF INVERRARY, INC.

BY:

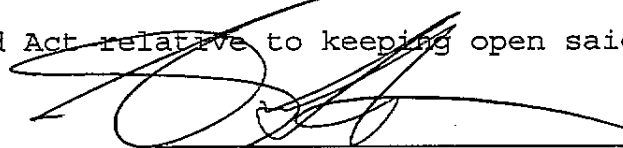

JOSEPH PIERVICENTI

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


HENRY LAFFER, ESQUIRE
Registered Agent