

Charter Number Only

6/10/99
Requestor's Name
Address
City State ZIP Phone

(954) 764-0570A

VALUATION ONLY

400002901594--4
-06/11/98--01026--024
*****78.75 *****78.75

CORPORATION(S) NAME

WEARS N GEARS, INC.

FILED
99 JUN 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 JUN 11 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
WEARS N GEARS, INC.**

ARTICLE I - NAME

The name of this corporation is **WEARS N GEARS, INC.** The principal place of address is 8021 Kimberly Blvd., North Lauderdale, Florida 33068.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and through the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

WILLIAM J. CONE, JR., ESQUIRE
514 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 764-0591
FLA. BAR NO.: 321516

FILED
99 JUN 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is **WILLIAM J. CONE, JR., ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS.

Initially this corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, by the by laws, but shall never be less than one (1). The name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KENYA JACKSON	8021 KIMBERLY BLVD. NORTH LAUDERDALE, FLORIDA 33068
MARLENE CHIN	SAME AS ABOVE

ARTICLE VIII - INITIAL DIRECTORS

The initial official officer of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
KENYA JACKSON President/Director	8021 KIMBERLY BLVD. NORTH LAUDERDALE, FLORIDA 33068
MARLENE CHIN Vice-President/Treasurer	8021 KIMBERLY BLVD. NORTH LAUDERDALE, FLORIDA 33068

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of Incorporation is:

NAME

ADDRESS

KENYA JACKSON

**8021 KIMBERLY BLVD.
NORTH LAUDERDALE, FLORIDA 33068**

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 9th day of June, 1999.


KENYA JACKSON

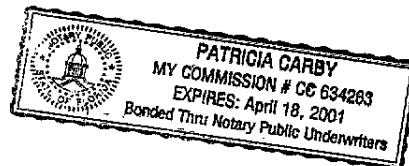
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **KENYA JACKSON**, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 9 day of June, 1999.


NOTARY PUBLIC

My Commission Expires:



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 Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

First--That WEARS 'N GEARS, INC.

desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of Incorpor-
ation at City of FORT LAUDERDALE, County of BROWARD
State of FLORIDA has named WILLIAM J. CONE, JR.,
ESQUIRE located at 514 SOUTHEAST SEVENTH STREET,
City of FORT LAUDERDALE, FLORIDA 33301
(Street address and number of
building, Post Office Box Address
not acceptable)

County of BROWARD, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: William J. Cone, Jr.
Resident Agent
WILLIAM J. CONE, JR., ESQUIRE

99 JUN 11 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA