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Requestor's Name P JAMIE SPARKS

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ARTICLES OF INCORPORATION OF JEAN'S CLASSICS CONSIGNMENT, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I: Name

The name of the corporation shall be Jean's Classics Consignment, Inc.

Article II: Nature of Business

The nature of the business to be transacted by this corporation shall be as follows:

- a) To conduct business by manufacturing and retailing products.
- b) To provide value added services.
- c) To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association or corporation, or municipal or governmental board, body or authority, domestic or foreign, now or hereafter to be organized.
- d) To engage in any and all lawful business or activity.

Article III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 7,000 shares of common stock, which shall have a par value of \$1.00 per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-laws of the corporation provisions recognizing pre-emptive rights of the shareholders and having limitations on the issue

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

Article XI: Conduct of Business

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- a) Subject to such restriction, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may by statute, or by the Articles of Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.
- b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock.
- c) The initial by-laws may be adopted by the subscribers hereto. Such by-laws may be amended, altered or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such by-laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.
- d) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers or duties as may be determined from time to time by the Board of Directors subject to the by-laws.

<u>Name</u>

Address

Jean Griffin

3575 S. Ocean Blvd. #412

South Palm Beach, FL 33480

Kerri Sparks

85 Buxton Lane

Boynton Beach, FL 33426

Article VIII: Incorporators

The name and address of the initial incorporator to these Articles of Incorporation is: Jean Griffin, 3575 S. Ocean Blvd. #412, South Palm Beach, FL 33480

Article IX: Initial Registered Agent and Address

The name and address of the initial registered agent is: Jean Griffin, 3575 S. Ocean Blvd. #412, South Palm Beach, FL 33480

Article X: Subscribers

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares each subscribes to and the consideration therefore is as follows:

Name	Address	Number of Shares	Consideration
Jean Griffin	3575 S. Ocean Blvd. #412 South Palm Beach, FL 33480	50	\$750.00
Kerri Sparks	85 Buxton Lane, Boynton Beach, FL 33426	50	\$750.00

Articles: Effective Date

These Articles of Incorporation may be amended, adopted, altered, changed or repealed by approval by a majority of the Board of Directors, proposal by them to the stockholders, and approval at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF PALM BEACH

day of June, 1999.

Notary Public, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL LINDA'S DUFF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC653842 MY COMMISSION EXP. JUNE 8,2001 of or transfer of stock of the corporation. The stockholders of the corporation my agree among themselves, or with the corporation, upon limitation on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of the sale of the stock issued by the corporation.

Article IV: Initial Capital

The amount of capital with which this corporation shall begin shall not be less than One Thousand Five Hundred Dollars.

Article V: Terms of Existence

This corporation shall have perpetual existence.

Article VI: Initial Address

The initial mailing address and principal place of business of this corporation in the State of Florida shall be 3575 S. Ocean Blvd. #412, South Palm Beach, Florida 33480.

Article VII: Directors

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but never shall have less than one.

The names and mailing addresses of the members who shall serve as the first Board of Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

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:

JEAN'S CLASSIC CONSIGNMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of South Palm Beach, County of Palm Beach, State of Florida has named Jean Griffin, located at 3575 S. Ocean Blvd. #412, South Palm Beach, FL 33480 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at 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.

Jean Griffin