

P99000063000

JOVI SECRET CLOSET, INC.
3238 N.W. 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309
JULY 7, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300002928193--5
-07/12/99--01043--011
*****78.75 *****78.75

SUBJECT: JOVI SECRET CLOSET, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

JOVI SECRET CLOSET, INC.
3238 N.W. 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309
(561) 750-0884

FILED
99 JUL 12 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 19 1999

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:

JOVI SECRET CLOSET, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3238 N.W. 22ND AVENUE
FT LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

VICTOR JOVI
3238 N.W. 22ND AVENUE
FT. LAUDERDALE, FLORIDA 33309

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

VICTOR JOVI
3238 N.W. 22ND AVENUE
FT LAUDERDALE, FLORIDA 33309

NANCY BUTSKY
3237 N.W. 22ND AVENUE
FT LAUDERDALE, FLORIDA 33309

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

8TH DAY OF JULY 1999



SIGNATURE

SIGNATURE

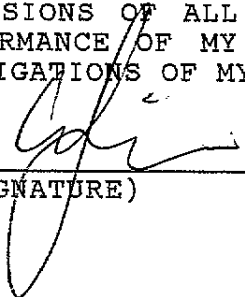
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: JOVI SECRET CLOSET, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VICTOR JOVI
3238 N.W. 22ND AVENUE
LAUDERDALE LAKES, FLORIDA 33309

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.



(SIGNATURE)

7-8-99

(DATE)

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TALLAHASSEE, FLORIDA