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Florida Department of State  
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DEPARTMENT OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

january designs, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

⑦

OF

EFFECTIVE DATE

9-27-99

JANUARY DESIGNS, INC.

The undersigned subscribe to these Articles of Incorporation, for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be JANUARY DESIGNS INC. This corporation is to exist perpetually. Its business shall be carried in Dade County, Florida, and at such other points or places in the State of Florida, in the United States and foreign countries as may, from time to time, when authorized by the Board of Directors. Its main office shall be at: 4204 S.W. 138th Place, Miami, Florida 33175. It shall commence its existence on September 27, 1999.

ARTICLE II

The general nature of the business to be transacted is as follows:

This instrument was prepared by  
ELOY A. FERNANDEZ, ESQUIRE  
780 N.W. LeJeune Road, Suite 517  
Miami, Florida 33126  
Tel. (305) 448-1200  
FL Bar No. 232181

H99000024228

PAGE 1 OF 6

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SECTION I: To engage in the business of the design and execution of any/all types of television, film and theatrical sets and related properties, including in addition, installations, dressing and styling. Presentation of ideas, properties shopping and all other business thereof related.

SECTION II: To engage in any business and to execute any and all powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers but no recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be SIX HUNDRED (600) shares at ONE 00/100 dollar (\$1.00) par value.

H99000024228

PAGE 2 OF 6

H99000024228

ARTICLE IV

The minimum capital requirements of this corporation shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE V

This corporation shall have Three Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
VIVIANA FERNANDEZ MOLINARES	4204 S.W 138 <sup>th</sup> Place. Miami, Florida 33175
ALEJANDRO E. MOLINARES	4204 S.W 138 <sup>th</sup> Place Miami, Florida 33175
VIVIENNE M. PESTANA	4204 S.W 138 <sup>th</sup> Place Miami, Florida 33175

PAGE 3 OF 6

H99000024228

H99000024228

The offices to be held by the above-named Directors are as follows:

NAME	OFFICE
VIVIANA FERNANDEZ MOLINARES	President
ALEJANDRO E. MOLINARES	Vice President
VIVIENNE M. PESTANA	Secretary/Treasurer

ARTICLE VII

The names and post office addresses of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follow:

NAME	ADDRESS	SHARES	VALUE
VIVIANA FERNANDEZ MOLINARES	4204 S.W. 138 <sup>th</sup> Place Miami, Florida 33175	540	\$540.00
ALEJANDRO E. MOLINARES	4204 S.W 138 <sup>th</sup> Place Miami, Florida 33175	30	\$ 30.00
VIVIENNE M. PESTANA	4204 S.W 138 <sup>th</sup> Place Miami, Florida 33175	30	\$ 30.00

ARTICLE VIII

The street address of the initial registered office and initial resident agent of this corporation is 4204 S.W. 138<sup>th</sup> Place. Miami, Florida 33175, and the name of the initial registered agent of this corporation at that address is VIVIANA FERNANDEZ MOLINARES.

PAGE 4 OF 6

H99000024228

H99000024228

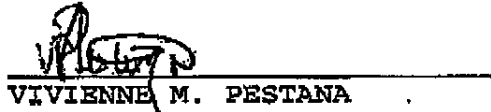
ARTICLE IX

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be governed by the laws of the State of Florida. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set our hands and seal this 27<sup>th</sup> day of September, 1999.

  
VIVIANA FERNANDEZ MOLINARES

  
ALEJANDRO E. MOLINARES

  
VIVIENNE M. PESTANA

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me at Miami, Florida, this 27<sup>th</sup> day of September, 1999 by VIVIANA FERNANDEZ MOLINARES, ALEJANDRO E. MOLINARES and VIVIENNE M.

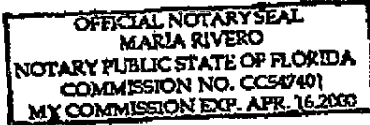
PESTANA, who produced Florida Driver's Licenses 11456-866-59-508

4456-000-94-4420 1235-873-79-575-0 as identification.

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My commission expires:



*Maria Rivero*  
MARIA RIVERO  
NOTARY PUBLIC, STATE OF FLORIDA

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.

That JANUARY DESIGNS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named VIVIANA FERNANDEZ MOLINARES, located at 4204 S.W. 138th Place, Miami, Florida 33175, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

*Viviana Fernandez Molinares*  
VIVIANA FERNANDEZ MOLINARES

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