

(SAMPLE LETTER OF TRANSMITTAL)

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FILED

MARCH 29, 1995 APR -3 PM 12:03

SECRETARY OF STATE
TALAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: BUTTON & BOWS, ENTERPRISES, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

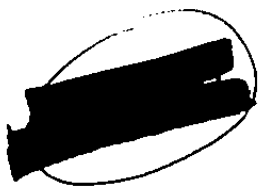
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***122.50 ***122.50

Phyllis C. Miller
(individual's name)

BUTTONS & BOWS, ENTERPRISES, INC.

(name of corporation)

APR 6 1995 BSB



MAILING ADDRESS OF CORPORATION

BUTTONS & BOWS, ENTERPRISES, INC.

1714 N. 59th AVENUE
HOLLYWOOD, FL. 33021

hollywood, fl. 33021

PHONE

(305) 964-5087

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
BUTTONS & BOWS, ENTERPRISES, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to take such action under the laws of the State of Florida.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: BUTTONS & BOWS, ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BUTTONS & BOWS, ENTERPRISES, INC.		
ADDRESS	1714 N. 59th AVENUE		
CITY	HOLLYWOOD, FL.	FLORIDA	FLORIDA
			ZIP 33021

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	PHYLLIS C. MILLER		
ADDRESS	1714 N. 59th AVENUE		
CITY	HOLLYWOOD,	FLORIDA	FLORIDA
			ZIP 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHRISTINE WASILEWSKI		
ADDRESS	1714 N. 59th AVENUE		
CITY	HOLLYWOOD,	STATE	FLORIDA
			ZIP 33021
NAME	CHRISTINE POWERS		
ADDRESS	2810 N.E. 49th AVENUE		
CITY	OCALA,	STATE	FLORIDA
			ZIP 34479
NAME	PHYLLIS C. MILLER		
ADDRESS	1714 N. 59th AVENUE		
CITY	H HOLLYWOOD	STATE	FLORIDA
			ZIP 33021

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PHYLLIS C. MILLER		
ADDRESS	1714 N. 59th AVENUE		
CITY	HOLLYWOOD, FL.	STATE	FLORIDA ZIP 33021
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of MARCH, 19 95.

Phyllis C. Miller (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PHYLLIS C. MILLER

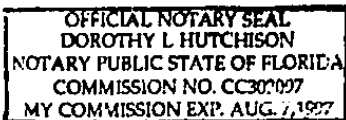
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of MARCH, 19 95.

(Notary Seal)

Dorothy L. Hutchison
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 APR -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUTTONS & BOWS, ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1714 N. 59th AVENUE

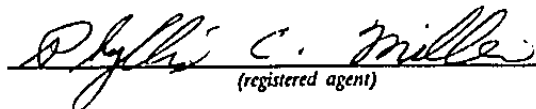
HOLLYWOOD, FL. 33021

PHYLLIS C. MILLER
has named

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL.
32314

TO WHOM IT MAY CONCERN:

THIS IS FOR A ADDRESS CHANGE REQUEST.

I HAVE TWO CORPORATIONS.

DANTE'S NATIVE ENTERPRISE

BUTTONS AND BOWS, INC. *95-27367*

THE OLD ADDRESS WAS 331 MINNESOTA STREET
HOLLYWOOD, FLORIDA
33019

THE NEW ADDRESS IS: 232 N.E. 12th AVENUE
APT. 405
HALLANDALE, FLORIDA
33009

NEW PHONE NUMBER 954- 456- 3587

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY YOURS,

Phyllis C. Miller
PHYLLIS C. MILLER

*updated via 9/1/96
sent 2/1 info*