# Florida Department of State

Division of Corporations Public Access System

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(((H070Q01509673)



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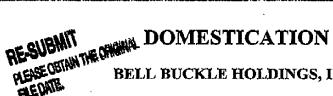
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BELL BUCKLE HOLDINGS, INC.

Certificate of Status	0
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June 7, 2007

July 13,4

## FLORIDA DEPARTMENT OF STATE Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: BELL BUCKLE HOLDINGS, INC.

REF: W07000027160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: E07000150967 Letter Number: 307A00038898

1 year



June 8, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: BELL BUCKLE HOLDINGS, INC.

REF: W07000027160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please complete the proper Certificate of Domestication form.

If you have any further questions concerning your document, please call  $(85\overline{0})$  245-6855.

Tammy Hampton Document Specialist New Filing Section

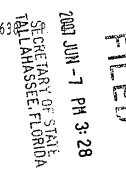
FAX Aud. #: H07000150967 Letter Number: 507A00039127 H07000150967

	CERTIFICATE OF DOMESTICA	LIUN		
The undersigned,		rector	1	
or Digital	(Name) (Corporation Name)  1.P.S., 607.1801 does hereby certify:	(Title)a foreig	n Comoration,	
	D. A. II	5000		
I. The date on wh	nich corporation was first formed is	1000		•
-	n where the above named corporation was first form  ag is Delaware	ed, incorporated	, or otherwise	
3. The name of the is Diagon	ne corporation immediately prior to the filing of this	Certificate of Do	omestication	
	ne corporation, as set forth in its articles of incorporate d 607.0401 with this certificate is <u>Sell Bu</u>		pursuant to	ine
administration	n that constituted the seat, siege, social principal pla of the corporation, or any other equivalent thereto u ng of the Certificate of Domestication is			ve.
6. Attached are F to s. 607.1801.	lorida articles of incorporation to complete the dome	estication require	ements pursuant	
I am Luz R	odrausz Digital Color	Print	The	•
and am authorized	to sign this certificate of Domestication on behalf o	f the corporation	and have done	
	(Agthorized Signature)		200 1A1	
INKS53 (9/02)	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	\$50.00 <u>\$78.75</u> \$128.75	OT JUN -7 PH 3: 28 ECRETARY OF STATE LLAHASSEE, FLORIDA	

H07000150967

#### ARTICLES OF INCORPORATION

#### BELL BUCKLE HOLDINGS, INC.



#### ARTICLE X - NAME

The name of the corporation is BELL BUCKLE HOLDINGS, INC. (the "Corporation"),

#### ARTICLE TI — PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is:

do Ronny S, Halperin, P,A. 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160

#### ARTICLE III — NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV --- CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designed as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 100,000,000 shares of Common Stock of a par value of \$.001 per share.

#### ARTICLE V -- INITIAL REGISERED AGENT AND OFFICE

The name and address of the initial registered agent of the Corporation is:

Ronny J. Halperin, P.A. 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160

#### ARTICLE VI — INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors, The names and addresses of the initial directors are:

Kimberly Graus 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160 Luz Rodriguez 17961 Biscayne Boulevard, Suite 13-1 Aventura, Florida 33160

### ARTICLE VII - INITIAL OMCERS

The name and address of the Initial Officers of the Corporation are;

President; Kim

Kimberly Grans

17961 Biscayne Boulevard,

Suite B-1'

Aventura, Florida 33160

Secretary:

Luz Rodriguez

17961 Biscayne Boulevard,

Suite B-1

Aventura, Florida 33160

### ARTICLE IIIX- INCROPORATOR

The incorporators name and address is:

Luz Rodriguez

4770 Biscayne Blvd, Suite 1400

Miami, FL 33137

#### ARTICLE IX- INDEMINFICATION

The Corporation shall indemnify, to the full extent permitted by law, the incorporator and any officer or director of the Corporation.

IN WXTNESS WHEREOF, the undersigned, Initial Director has executed these Articles of Incorporation this 4th day of June, 2007.

and Selection and A

and Incorporator

#### **CERTIFICATION OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent of Bell Buckle Holdings, Inc. and to accept setvice of process for Bell Buckle Holdings, Inc. at the place designated in these Articles of Incorporation, 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 this 4th day of June, 2007,

Ronny J, Halperin, PA,

By:

Ronny Y. Halperin, President

2007 JUN -7 PM 3: 28
SECRETARY OF STATE