

TRANSMITTAL LETTER

P000000008807

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

SUBJECT: BROWNIE BABE, INC.

(Proposed corporate name - must include suffix)

800003105438--2
-01/20/00--01/22--028
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WOODWARD G. WARRICK
Name (Printed or typed)

FORMAN LAW OFFICES
INTERNATIONAL BUILDING-PENTHOUSE WEST
Address

2455 EAST SUNRISE BOULEVARD
FT LAUDERDALE, FLORIDA 33304
City, State & Zip

(954) 561-5499
Daytime Telephone number

RECEIVED
CORPORATION
TALLAHASSEE, FLORIDA
JAN 23 1999

NOTE: Please provide the original and one copy of the articles.

gjh/86

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brownie Babe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

892 SW 9th Street Circle # 15
Boca Raton, Florida 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

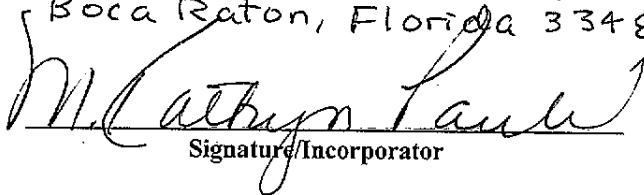
The name and Florida street address of the initial registered agent are:

M. Kathryn Pauli
892 SW 9th Street Circle # 15
Boca Raton, Florida 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

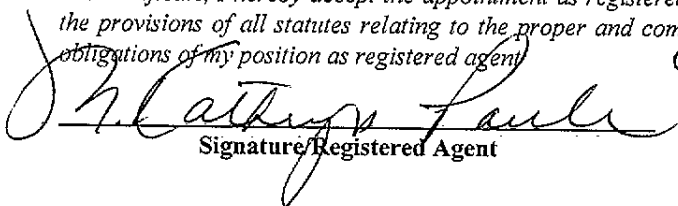
M. Kathryn Pauli
892 SW 9th Street Circle # 15
Boca Raton, Florida 33486


Signature/Incorporator

1/17/00
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/17/00
Date