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TRANSMITTAL LETTER

FILED  
00 MAR 22 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100003180321--5  
-03/22/00--01086--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BIA-MARANATHA, INC.  
Proposed corporate name

Enclosed is an original and two (copies) of the articles of incorporation and a check for \$87.50

FROM: BRIDGET I. ANYAJI  
5001 GRANDE DRIVE  
APT. 1822  
PENSACOLA, FL 32504  
(850)473-8284

F. 04-159-001 MAR 28 2000

## 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 1 NAME

The name of the corporation shall be:

BIA-MARANATHA, INC.

### ARTICLE 11 PRINCIPAL OFFICE

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

5001 GRANDE DRIVE  
#1822  
PENSACOLA, FL 32504

### ARTICLE 111 PURPOSE OF BUSINESS

Fashion merchandising and any and all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE 1V SHARES

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

One hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

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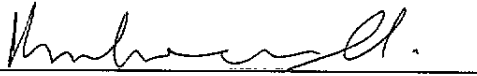
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## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

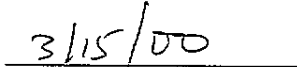
The name and address of the initial registered agent is:

KWAME TWENEBOAH  
613 SW 76<sup>TH</sup> AVENUE  
N. LAUDERDALE, FL 33068

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.



Kwame Tweneboah



Date

## **ARTICLE VI**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

**Name**

**Mailing Address**

BRIDGET I. ANYAJI

5001 GRANDE DRIVE  
#1822  
PENSACOLA, FL 32504

## **ARTICLE VII**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE VIII

The name and address of each incorporator is:

**Name**

**Mailing Address**

KWAME TWENEBOAH

613 SW 76<sup>TH</sup> AVENUE  
N. LAUDERDALE, FL 33068



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Kwame Tweneboah

## ARTICLE IX

The powers of the incorporator cease upon filing of the Articles of Incorporation.

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