

P00000045/78

Order's
me Phone 305 836-1040

Company ACCU TAX & ACCOUNTING

Address 7900 NW 27TH AVE # 159

City MIAMI

State FL ZIP 33147

FILED

00 MAY -3 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Busy Bee International Food Market, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300003237313--3
-05/03/00-01083-013
*****78.50 *****78.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

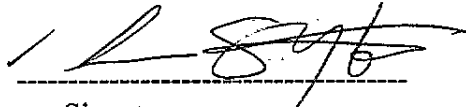
5/5/00

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Leonora Style President 8020 Kimberly Blvd. N. Lauderdale FL 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of May, 2000.



Signature

Signature

Signature

Sworn to and subscribed to me this 2nd day of May, 2000.


Notary Public
DV MARSH


OFFICIAL NOTARY SEAL
DV MARSH
COMMISSION NO. 000500
MY COMMISSION EXT. JUNE 21, 2001

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 MAY -3 PM 3: 03

SECRETARY OF STATE
STATUTES, 3000 FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BUSY BEE INTERNATIONAL FOOD MARKET, INC.**

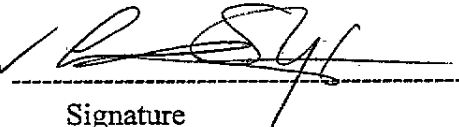
2. The name and address of the registered agent and office is:

Leanora Style

8020 NW Kimberly Blvd

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 and accept the obligations of my position as registered agent.


Signature

5/2/00
Date