

## TRANSMITTAL LETTER

Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323		er, Incorpora		01090Լ	5 108 37.50	
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:		<u>.</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM	Colleen Ban	KS inted or typed)		TALL.	200	
	1100 Arizona Fort Laudera City, S (954) 768	Avenue ddress Vale, Florida State & Zip - 8985 or C	333/2 (954) 787-06	RETARY OF STATE AHASSEE, FLOREDA	FILED TO SERVE	
Daytime Telephone number						

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

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AUTHORIZATION BY	GAVE PHONE TO
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DATE	
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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: BC Transformer, Incorporated ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Arizona Avenue Fort Lauderdale, Florida 33312 ARTICLE III PURPOSE The purpose for which the corporation is organized is: To design and manufacture special designed shoes, heel and soles for the purpose of selling. ARTICLE IV SHARES The number of shares of stock is: 100 0 14 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) Colleen Banks (CEO, President) 1100 Arizona Avenue, Fort Lauderdale, Florida 33312 The name(s) and address(es): REGISTERED AGENT The name and Florida street address of the registered agent is: Colleen Banks 1100 Arizona Avenue, Fort Cauderdale, Florida 33312 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Colleen Banks 1100 Arizona Avenue, Fort Lauderdale, Florida 33312 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificates I) am familiar with and accept the appointment as registered agent and agree to act in this capacity