

P000000 82545

CHERYN GRIME
P.O. BOX 560381
ORLANDO, FL 32856-0381

August 25, 2000

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

100003375061--2
-08/28/00--01110--015
*****78.75 *****78.75

Dear Department of State,

Please find enclosed a check in the amount of \$78.75 to incorporate BESOS, Inc.

Thank you.

Sincerely,

Cheryn Grime

Cheryn Grime

407 973 8115
Daytime Telephone number

FILED
00 AUG 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheryn Grime GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Address
DATE 08-21-00
DOC. EXAM af

gy8/31

ARTICLES OF INCORPORATION

FILED

00 AUG 28 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
BESOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is P.O. Box 560381, Orlando, FL 32856-0381

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for designing wearing apparel

ARTICLE IV SHARES

The name of shares of stock is 100

Cheryn Grime	60
Janet Grime	30
Juan Perea	10

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of initial officers and directors is:

Cheryn Grime CEO/President - Director
P.O. Box 560381, Orlando, FL 32856-0381

Juan Perea Gallardo Vice President - Director
P.O. Box 560381, Orlando, FL 32856-0381

Janet Grime Secretary/Treasurer -Director
1251 Sumac Street, Monaca, PA 15061

James Vlasic/Director
9725 Purgatory Road, Eden Prairie, MN 55347

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryn Grime
420 Sumner St.
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

FILED

00 AUG 28 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

Cheryn Grime
P.O. Box 560381
Orlando, FL 32856-0381

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cheryn Grime 8-25-00
Signature/Registered Agent Date

Cheryn Grime 8-25-00
Signature/Incorporator Date