McHale & Slavin, P.A.

ATTORNEYS AT LAW

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PALM BEACH

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MIAMI

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CHICAGO

e-mail: chicago@mspatents.com TELEPHONE (312) 939-2515

Department of State,

Please find enclosed an original and one (1) copy of the articles of incorporation for the proposed corporation Bushwood, Co. and a check for \$87.50 for the filing fee, certified copy, and certification of status.

Please send all information to: Michael Slavin

McHale & Slavin, P.A.

4440 PGA Boulevard Suite 402 Palm Beach Gardens, FL 33410

Phone: (561) 625-6575

Fax: (561) 625-6572

If you have any questions, please do not hesitate to call.

Sincerely,

MCHALE & SLAVIN, P.A.

Messick

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

## ARTICLES OF INCORPORATION

Pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, following are the Articles of Incorporation for Bushwood, Co.;

ARTICLE I NAME

The name of the corporation shall be BUSHWOOD, CO.

ARTICLE II PRINCIPLE OFFICE

The principle mailing address is:

Bushwood, Co. 1004 Ocean Drive Juno, FL 33408

> ARTICLE III PURPOSE

The purpose for which the corporation is organized is the manufacture, distribution, and sale of clothing.

ARTICLE IV SHARES

The number of shares of stock is one hundred (100).

ARTICLE V
INITIAL OFFICERS

The President is:

Ryan Wiebe

1004 Ocean Drive

Juno Beach, FL 33408

The Secretary is:

Ryan Wiebe

1004 Ocean Drive Juno Beach, FL 33408

The Treasurer is:

Ryan Wiebe

1004 Ocean Drive Juno Beach, FL 33408

## ARTICLE VI REGISTERED AGENT

The Registered Agent is:

Michael A. Slavin

McHale & Slavin, P.A. 4440 PGA Boulevard

Suite 402

Palm Beach Gardens, FL 33410

## ARTICLE VII INCORPORATOR

The Incorporator is: Ryan

Ryan Wiebe

1004 Ocean Drive Juno Beach, FL 33408

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.

Michael A. Slavin Registered Agent

Ryan Wiebe, Incorporator

\_\_\_\_\_/2/12/0 Date

12-15-00

Date