TRANSMITTAL LETTER

P01000014680

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

800003656158--9 -02/07/01--01073--008

SUBJECT: By Haos Designs Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX

| (1) copy of the artic | cles of incorporation and | l a check for: | • |
|-----------------------|---|--|---|
| ee | \$78.75 Filing Fee & Certified Copy ADDITIONAL C | \$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED | |
| Leigh A. V | Buthers Printed or typed) | | . 1 |
| 187 FAS | OAKUAND P Address | K. Byd. 7 | 403 |
| , haud, ? | Tha 335 y, State & Zip | 30CP | - en engan |
| 254) 56 Daytime | 8 · 3335 Telephone number | OI FEB -7 PM 12: SECRETANY OF STAT TALLAHASSEE, FLORE | FILED |
| | Jeigh A. Vame (187 FAS) Aud City (154) 56 | 575 See Filing Fee & Certified Copy ADDITIONAL CO Leigh A. But ters Name (Printed or typed) | Filing Fee, Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Level A. Bullatels Name (Printed or typed) 187 FAST OAKLOND PK BOOD Address City, State & Zip Daytime Telephone number Filing Fee, Filing Fee, Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED SECRETARY AND SECRETARY FEB 197 FEE 197 |

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

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) |
|---|
| ARTICLE 1. NAME The name of the corporation shall be: By H2OS DeSignS Inc. FILED 01 FEB - 7 PM 12: 40 |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Q787 EAST OAKLAND PK. BLVD TT. NOUD. THA 33806 HAVE |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Designing OF SWIMWEAR. |
| ARTICLE IV SHARES The number of shares of stock is: |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): KELLEIGH A BYWATERS 2787 E. Oakland PK. Blyd. 403 Ann 5. By WATERS 3444 Springbluff Pl. Ff. Lowed Kauderhill, Flat 33334 |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: LEWIS S. KYMIER (954)587-0800 LOD N.E. 3PD AVENUE LA. LAUDERDOLE, FLA. 33304 |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Helleigh A. Bylattly 4831 N.E. 18 TERRACE FT. May Life 33308 ********************************** |
| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, yam familiar with and accept the appointment as registered agent and agree to act in this capacity |
| Signature/Registered Agent Date |
| Signature/Incorporator O1-29-01 Date |