

TRANSMITTAL LETTER

P01000026782

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

01 MAR 12 AM 9:48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-03/12/01--01139--015

*****87.50 *****87.50

SUBJECT:

Bbs, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Stacy K.V. Wilson
Name (Printed or typed)

19505 N.W. 8th COURT
Address

MIAMI, FLORIDA 33169
City, State & Zip

(305) 513-4007
Daytime Telephone number

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

Stacy Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Act F*
DATE *3/15/01*
DOC. EXAM *Doris Brown*

D. BROWN MAR 15 2001

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:

BLS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19505 N.W. 8TH COURT MIAMI, FLORIDA 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WOMEN'S APPAREL COMPANY.

ARTICLE IV SHARES

The number of shares of stock is:

TWO (2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CEO: BARBARA A. WILSON

PRESIDENT: STACY K.V. WILSON

19505 N.W. 8TH COURT MIAMI, FLORIDA 33169

3 BOTH RESIDE @

ARTICLE VI REGISTERED AGENT

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

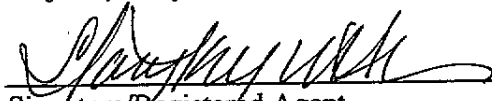
STACY K.V. WILSON
19505 N.W. 8TH COURT
MIAMI, FLORIDA 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

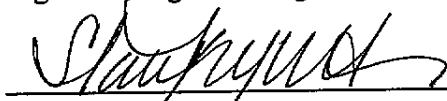
STACY K.V. WILSON
19505 N.W. 8TH COURT
MIAMI, FLORIDA 33169

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



Signature/Registered Agent

MARCH 8, 2001
Date



Signature/Incorporator

MARCH 8, 2001
Date