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TRANSMITTAL LETTER

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

Date: June 19th, 2001

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-06/20/01--01080--017
*****78.75 *****78.75

SUBJECT: THE BRIT SHOPPE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

FROM: CLARE ROBERTSON-BRUCE
810 8TH STREET, LOT 60
VERO BEACH, FLORIDA 32962
PHONE: (561) 794-5461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be The Brit Shoppe, Inc.

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ARTICLE II

The principal place of business/mailing address is 953 Old Dixie Highway, Unit B-4, Vero Beach, Florida, 32960.

ARTICLE III

The purpose for which the corporation is organized is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV

The number of shares of common stock issued is three hundred (300).

ARTICLE V

The names and street addresses of the officers/ directors are as follows:

President:	Robert Horak 810 8th Street, Lot 61 Vero Beach, Florida 32962
Vice President:	Kay Horak 810 8th Street, Lot 61 Vero Beach, Florida 32962
Treasurer:	Claire Robertson-Bruce 810 8th Street, Lot 60 Vero Beach, Florida 32962
Secretary:	Anthony Robertson-Bruce 810 8th Street, Lot 60 Vero Beach, Florida 32962

ARTICLE VI

The name and address of the Registered Agent is Claire Robertson-Bruce, 810 8th Street, Lot 60, Vero Beach, Florida 32962.

ARTICLE VII


The name and address of the Incorporator is:

Anthony Robertson-Bruce 810 8th Street, Lot 60
Vero Beach, Florida 32962

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

Date 6/19/01


Signature/Incorporator

Date 6/19/01

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