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**WILLIAM ONEIL**  
Professional Association  
email bill711@home.com

520 Harbor Gate Way  
Longboat Key, FL 34228-3502

August 27, 2001

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

100004562401--1  
-08/29/01--01080--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: B.B. And Me Design, Inc

~~Gentlemen,~~

Enclosed please find Articles of Incorporation on a new Florida corporation, B.B. And Me Design, Inc. by name, along with my check for \$70.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee, and a stamped, self-addressed envelope to accommodate your reply.

Very Truly Yours,

*WOneil*

William ONeil  
Atty for B.B. And Me Design, Inc

FILED  
01 AUG 29 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 30 2001

ARTICLES OF INCORPORATION  
OF  
B.B. And Me Design, Inc

**FILED**  
01 AUG 29 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be B.B. And Me Design, Inc.

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five thousand (5,000) shares of common stock with TEN CENT (\$.10) par value per share.

ARTICLE V

The street address of the initial principal office, mailing address and registered office of the corporation, and the name of the corporation's initial registered agent at that address is:

Kirsten Oneil  
116 SW 28th Rd  
Miami, Fl 33129-2320

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:

Kirsten Oneil  
116 SW 28th Rd  
Miami, Fl 33129-2320

ARTICLE VII

The name and address of the corporation's incorporator is:

Kirsten Oneil  
116 SW 28th Rd  
Miami, Fl 33129-2320

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed her hand and seal this 27<sup>th</sup> day of August, 2001.

  
Kirsten Oneil

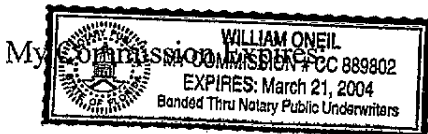
STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared Kirsten Oneil to me well known to be the person that executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 27<sup>th</sup> day of August, 2001.

  
Notary Public  
State of Florida at Large



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for B.B. And Me Design, Inc.

Dated this 27<sup>th</sup> day of August, 2001.



Kirsten O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 27<sup>th</sup> day of August, 2001, by Kirsten O'Neil, who is personally known to me or who has produced N.A. as identification.



Notary Public

State of Florida at Large

My Commission Expires:

