

P02000044746

March 26, 2002

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

FILED
02 APR 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005196071--3
-04/05/02--01066--012
*****78.75 *****78.75

Re: 2 B.U. Fashion, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

Marc Jackson
Marc Jackson
2415 Center Gate Drive # 201
Miami, Florida 33025

W02-10320
gr 4/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

MARC JACKSON
2415 CENTER GATE DR., #201
MIAMI, FL 33025

SUBJECT: S B.U. FASHION, INC.
Ref. Number: W02000010320

We have received your document for S B.U. FASHION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 702A00021799

ARTICLES OF INCORPORATION

OF

2 B. U. FASHION, INC.

ARTICLE I

The name of the corporation shall be 2 B.U. Fashion, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 Ives Dairy Dr.
Out Parcel # 3
Miami, Florida 33179

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marc Jackson

~~2436~~ Center Gate Drive # 201
2415 Miramar, Florida 33025

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Marc Jackson

President

~~2436~~ Center Gate Drive # 201

Miramar, Florida 33025

2415

The undersigned has executed these Articles of Incorporation this 26, day
of March, 2002

Marc Jackson

Marc Jackson - Incorporator

~~2436~~ Center Gate Drive # 201

Miramar, Florida 33025

2415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

2 B.U. FASHION, INC.
Name of Corporation

Pursuant to Florida Statute Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

~~2436~~ Center Gate Drive # 201
Miramar, Florida 33025

2415

Has named Marc Jackson located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

3-26-2002

Date

Marc Jackson
Marc Jackson

~~2436~~ Center Gate Drive # 201
Miramar, Florida 33025

2415