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Transmittal Letter

FILED

02 MAY 23 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700005609557--6
-05/24/02--01024--001
*****70.00 *****70.00

Subject: Because You're Special, Inc.
(Proposed Corporate Name-MUST INCLUDE SUFFIX)

Enclosed are 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
& Certificate Copy

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

Additional Copy Required

From: Rosanna M. Nocik
Name (Printed or typed)
5901 NE 14th Avenue
Address
Fort Lauderdale, FL 33334
City, State, Zip
(954) 722-7727
Daytime Telephone Number

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

*Debate
2
5/24/02*

Articles of Incorporation

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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02 MAY 23 PM 12:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I Name

The name of the corporation shall be:

Because You're Special, Inc.

Article II Principal Office

The principal place of business/ mailing address is:

5901 NE 14th Avenue
Fort Lauderdale, Florida 33334

Article III Shares

The number of shares of stocks authorized to be issued:

5000 shares

Article V Registered Agent

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


Gen F. Nocik
5901 NE 14th Avenue
Fort Lauderdale, Florida 33334


Article IV Incorporator

The name and address of the Incorporator is:

Rosanna M. Nocik
5901 NE 14th Avenue
Fort Lauderdale, Florida 33334

.....
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


Signature/Incorporator

5/20/02

Date
5/20/2002

Date