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FLORIDA PROFIT CORPORATION OR P.A.**BONNIE NICOLE DESIGNS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6-5-02
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ARTICLES OF INCORPORATION
OF
BONNIE NICOLE DESIGNS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

BONNIE NICOLE DESIGNS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

Prepared by:
Lawrence Steinberg, Esq.
Adorno & Yoss, P.A.
700 S. Federal Hwy, Suite 200
Boca Raton, Florida 33432
Fla. Bar No. 0178497
Tel. (561) 393-5660

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

The initial registered agent for the Corporation at that address shall be

Bonnie Berkowitz

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Bonnie Berkowitz

Address

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2002.

B. Berkowitz
Bonnie Berkowitz

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BONNIE NICOLE DESIGNS, INC. at the place designated in the Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: June 4th, 2002

B. Berkowitz
BONNIE BERKOWITZ

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