

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000147790 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Account Number : (850) 385-6735

Fax Number : (954)641-4192

DIVISION OF COMPONIATIONS

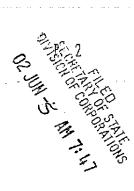
FLORIDA PROFIT CORPORATION OR P.A.

BONNIE NICOLE DESIGNS, INC.

0
1
03
\$78.75

6:4/02 /5

Hagoco147790



ARTICLES OF INCORPORATION

OF

BONNIE NICOLE DESIGNS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statules (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.

ARTICLEI

NAME

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

BONNIE NICOLE DESIGNS, INC.

<u>ARTICLE II</u>

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

1100000117790

(180004818_1)

HO3000147790-

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

Bonnic Berkowitz

102000149990

(RE004615_1)

HUDOO 47790

ARTICLE V

INCORPORATOR

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

<u>Nanie</u> Bonnie Berkowitz Address 700 South Federal Highway Suite 200 Boca Raton, Florida 33432

IN WIINESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _4 day of June, 2002.

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 4, 2002

BONNIE BERKOWITZ

4080001417790

g25004815_1)