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ACCOUNT NO. : 072100000032

REFERENCE : 706396 4327968

AUTHORIZATION *Patricia Pigute*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 15 AM 11:44

ORDER DATE : August 15, 2002

ORDER TIME : 10:22 AM

ORDER NO. : 706396-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacey Geary  
Raynor Law Firm, P.A.

400007136574--2

14241 U.s. Hwy 1

Juno Beach, FL 33408

DOMESTIC FILING

NAME: BELLAKIDS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: \_\_\_\_\_

02 AUG 15 AM 11:47

RECEIVED

8-15-02  
cc

ARTICLES OF INCORPORATION

OF

BELLAKIDS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 15 AM 11:44

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is BELLAKIDS INC. The mailing address and principal place of business of the corporation is 2029 Harrison Street, Bay 5, Hollywood, Florida, 33020.

SIXTH: The address of the initial registered office of the corporation in the State of Florida is 2029 Harrison Street, Bay 5, Hollywood, Florida, 33020, and the name of its initial registered agent at said address is Lisa Marlene Chung.

SEVENTH: The number of directors constituting the initial Board of Directors is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lisa Marlene Chung	2029 Harrison Street, Bay 5 Hollywood, Florida, 33020

EIGHTH: The name and address of the incorporator is as follows:

Raynor Law Firm, P.A.	14241 U.S. Highway One Juno Beach, Florida 33408-1405
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NINTH: To the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended from time to time, and in accordance with the provisions of the by-laws adopted from time to time, the corporation shall indemnify any and all persons whom it may indemnify under said provisions from and against any and all of

the expenses, including attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, including any appeal thereof. Such indemnification shall not be deemed to be exclusive of any other rights to which a person indemnified hereunder may be entitled under the by-laws, or under any agreement, vote of shareholders or disinterested directors, or otherwise, both as to matters arising by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the corporation, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on August 5, 2002 at 10:00 A.M. in the Town of Juno Beach, State of Florida.

RAYNOR LAW FIRM, P.A.

By: \_\_\_\_\_

Jeffrey S. Raynor, President

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 5th day of August, 2002, by JEFFREY S. RAYNOR, as President of Raynor Law Firm, P.A., a Florida corporation, on behalf of said corporation, who personally appeared before me, and who is/are personally known to me or (if not personally known to me) who has/have produced N/A as identification.

NOTARY PUBLIC:



Stacy L. Geary  
My Commission DD112370  
Expires July 22, 2006

Stacy L. Geary  
Sign Above and Print Name  
Here: \_\_\_\_\_  
Notary Public - State of Florida  
Commission Expiration Date: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

[Seal, if any]

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

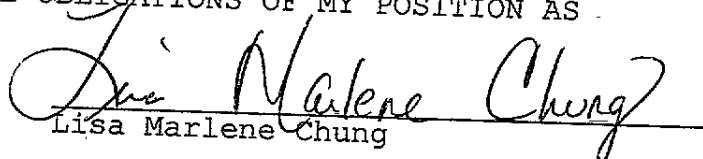
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DIVISION OF CORPORAT.  
02 AUG 15 AM 11:45

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is BELLAKIDS INC.
2. The name and address of the registered agent and office is:

Lisa Marlene Chung  
2029 Harrison Street, Bay 5  
Hollywood, Florida, 33020.

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 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.

  
Lisa Marlene Chung

Date: July 15, 2002