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TALLAHASSEE, FLORIDA

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Consulting And Bookkeeping, Inc.
1401 N.W. 15th Ave., Suite 2
Boca Raton, Florida 33486
(561) 750-5448

January 31, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **BETTA STUFF.COM, INC.**

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of **BETTA STUFF.COM, INC.**, and the appointment of Registered Agent for filing purposes.

Also, enclosed is a check for \$78.75 to cover charter tax, filing fees, registered agent filing fee & Certificate of Status.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A handwritten signature in black ink, appearing to read "Beth Amado", with a stylized flourish at the end.

Beth Amado
Bookkeeper

ARTICLES OF INCORPORATION

OF

BETTA STUFF.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

BETTA STUFF.COM, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office address is:

**9171 W. Highland Pines Blvd.
Palm Beach Gardens, FL 33418**

7. The number of directors constituting its initial board of Directors is one (1),
whose name and address is as follows:

**TAN TA
9171 W. Highland Pines Blvd.
Palm Beach Gardens, FL 33418**

8. The name and address of the initial incorporator is as follows:

**TAN TA
9171 W. Highland Pines Blvd.
Palm Beach Gardens, FL 33418**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



Tan Ta - Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

BETTA STUFF.COM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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

9171 W. Highland Pines Blvd.

Palm Beach Gardens, FL 33064

has named **TAN TA**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.



Tan Ta - Registered Agent

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TALLAHASSEE, FLORIDA