

P03000061509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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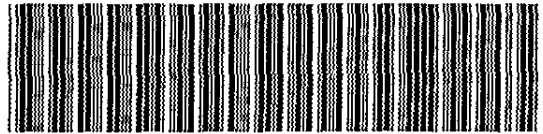
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-04-03  
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## TRANSMITTAL LETTER

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

SUBJECT: aussie Bum Distribution, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Daniel Cabrera  
Name (Printed or typed)

4240 Royal Palm Ave.  
Address

Miami Beach, FL 33140  
City, State & Zip

(305) ~~528-2390~~ 674-9606  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **aussieBum Distribution, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
4240 Royal Palm Avenue  
Miami Beach, FL 33140

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
The distribution of aussieBum products in North America.

### ARTICLE IV SHARES

The number of shares of stock is:  
1,000 shares

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):  
Daniel E. Cabrera, President, 4240 Royal Palm Ave., Miami Beach, FL 33140  
Michael S. Burrelle, Vice President, 4240 Royal Palm Ave., Miami Beach, FL 33140  
Daniel E. Cabrera, Secretary, 4240 Royal Palm Ave., Miami Beach, FL 33140

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Daniel E. Cabrera  
4240 Royal Palm Ave.  
Miami Beach, FL 33140

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Daniel E. Cabrera  
4240 Royal Palm Ave.  
Miami Beach, FL 33140

\*\*\*\*\*

*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*

Daniel E. Cabrera  
Signature/Registered Agent

4/17/03  
Date

Daniel E. Cabrera  
Signature/Incorporator

4/17/03  
Date

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