

Electronic Filing Cover Shect

Public Access System

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.

(((H03000208543 6)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: : (305)634-3694 Fax Number: (305)633-9696 03 JUN - 5 AM 10: 46

FLORIDA PROFIT CORPORATION OR P.A.

bikini mix, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

TV:9T 5002-50-NOT

Ta.4

This Instrument Prepared By:
ANDREW D. TARR, ESQ.
Andrew D. Tau, P.A.
The 1250 East Building - Suite #710
1250 East Hallandale Beach Boulevard
Hallandale Beach, Florida 33009





ARTICLES OF INCORPORATION OF BUKINI MIX, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is BIKINI MIX, INC.

ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 18660 Collins Avenue, Summy Isles Beach, Florida 33160.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florids.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite 710, Hallandale Beach, Florida 33009 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr.

H03000208543

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation:

NAME

ADDRESS

Shoshana Shelomovitz

18660 Collins Avenue Sunny Isles Beach, Florida 33160

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Shoshana Shelomovitz

18660 Collins Avenue

Sunny Isles Beach, Florida 33160

ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of June, 2003

Shoshana Shelomovitz

POTOT P. 04

HUDULUOUSUTO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared SHOSHANA SHELOMOVITZ who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official scal in the county and state last aforesaid, this <u>1</u> day of June, 2003.

FREEA PERSONNERS

Reform Public - Street of Florida

No Committee of COSSOTION

Committee of COSSOTION

My Commission Expires:

Name: FRIDA POZNOVYSKI

NOTARY PUBLIC

(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of BIKINI MIX, INC. as made in the foregoing Articles of Incorporation.

DATE: June 5, 2003.

Andrew D. Tarr

H03000208543