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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Bras Unlimited II, Inc.

Certificate of Status	0
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FAX AUDIT # 1040000118110**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Bras Unlimited II, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
8545 Casa Del Lago #380, Boca Raton, Florida 33433.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jane Rosenberg, 8545 Casa Del Lago #380, Boca Raton, Florida 33433

Sherwin Rosenberg, 8545 Casa Del Lago #380, Boca Raton, Florida 33433

The initial officers of the corporation are:

Sherwin Rosenberg, President, 8545 Casa Del Lago #380, Boca Raton, Florida 33433

Jane Rosenberg, Secretary, Treasurer, 8545 Casa Del Lago #380, Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jane Rosenberg, 8545 Casa Del Lago #380, Boca Raton, Florida 33433. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Jane Rosenberg

Date: April 6, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 6, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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