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SECRETARY OF BATE

COVER LETTER

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

SUBJECT: Smile-N-Bearit, Corp.		aparan garan ya
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Emily A. Feigenbaum, Esq.	- · · · · · · · · · · · · · · · · · · ·	-:-
	(Printed or typed)	
One East Broward Blvd. S	uite 604 Address	-
Fort Lauderdale, FL 33301	State & Zip	-
(954) 713-2828	elephone number	

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

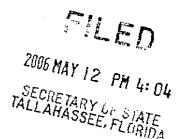
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Smile-N-Bearit, Corp.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1965 NW 20th St. #102 Delray Beach, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Product Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Florence L. Krantz 1965 NW 20th St. #102 Delray Beach, FL 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Florence L. Krantz 1965 NW 20th St. #102 Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Florence L. Krantz 1965 NW 20th St. #102 Delray Beach, FL 33445

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

Florence L. Frank
Signature/Registered Agent

Florence L. Frank
Signature/Incorporator

Date

Date

Date