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TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Subject: Proposed corporate name: B & D Accessories, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate of Status

From:

Debra L. Benoit 8297 ChampionsGate Blvd., Suite 185 ChampionsGate, FL 33896

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ARTICLES OF INCORPORATION

of

B & D Accessories, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be B & D Accessories, Inc.

ARTICLE II: PRINCIPAL LOCATION

The principal place of business and mailing address of this corporation shall be 8297 ChampionsGate Blvd., Suite 185, ChampionsGate, FL 33896

ARTICLE III: PURPOSE

The purpose of this corporation is to start a new business.

ARTICLE IV: SHARES

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE V: DIRECTORS

The name and address of the initial directors are:

Robert J. Benoit 8297 ChampionsGate Blvd., Suite 185 ChampionsGate, FL 33896 06. var 20 PH 1:20

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Debra L. Benoit 8297 ChampionsGate Blvd., Suite 185 ChampionsGate, FL 33896

ARTICLE VI: REGISTERED AGENT

The name and address of the initial registered agent is:

Debra L. Benoit 8297 ChampionsGate Blvd., Suite 185 ChampionsGate, FL 33896

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> Robert J. Benoit 8297 ChampionsGate Blvd., Suite 185 ChampionsGate, FL 33896

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.

Signature of Registered Agent

Signature of Incorporator

 $\frac{1/-14.06}{\text{Date}}$ $\frac{1/-14.06}{\text{Date}}$ 06" Nor 20 PH 1:20 Π