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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 NOV 26 AM 8: 46

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

SUBJECT: BONE	SEXY WEAR,ING	C .	
	(PROPOSED CORPORA' al and one (1) copy of the artic	TE NAME – <u>MUST INCL</u> I	
☑ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: MIC	CHAEL BONE	(Printed or typed)	
<u>6</u>	11-8 NE 12th TER	RACE	
<u>B</u>	OYNTON BEACH	,FL 33435 State & Zip	
<u>5</u>	61-742-5518 Daytime To	elephone number	<u> </u>

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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 NOV 26 AM 8:46

ARTICLE I NAME

The name of the corporation shall be:

BONE SEXY WEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 611-8 NE 12th TERRACE BOYNTON BEACH,FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
DESIGN, MANUFACTURE, AND SELL CLOTHING AND ANY LAWFUL BUSINESS ALLOWED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL BONE,611-8 NE 12th TERRACE, BOYNTON BEACH,FL 33435 PRESIDENT

JAMES PIERCE, 1201 SW 1st AVENUE, BOCA RATON,FL 33432 SECRETARY

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: PETER N BONITATIBUS
1300 N FEDERAL HWY SUITE 202
BOCA RATON,FL 33432

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MICHAEL BONE 611-8 NE 12th TERRACE BOYNTON BEACH,FL 33435

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