

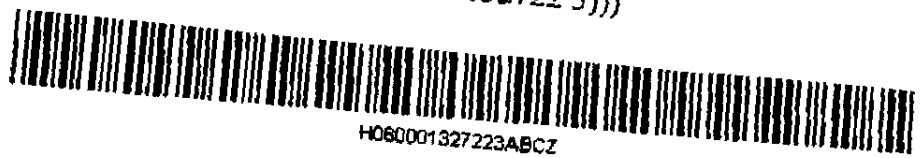
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

BJD Design Marketing Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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Electronic Filing Menu

Corporate Filing Menu

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5/19/2008

80-18

MAY-14-2008 13:08

MANN LAW ASSOCIATES, P.C.

2157620988

P.01/01

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:

BJD DESIGN MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1467 N.W. 4th Avenue, Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Clothing sales and related services.

ARTICLE IV SHARES

The number of shares of stock is:

2500 no par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Barbara DeRatto, 1467 N.W. 4th Ave., Boca Raton, FL 33432, President, Vice President, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gretchen S. Kolb, Esq., 850 One Oxford Valley, Langhorne, PA 19047

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

By:

CT Corporation System

Korri A. Behler
Signature/Registered Agent

KORRI A. BEHLER
Special Assistant Secretary

5/14/08
Date

Gretchen S. Kolb
Signature/Incorporator

5/14/08
Date

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TALLAHASSEE, FLORIDA