

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000129730 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| W 2 3  | Address:  |  |  |  |
|--------|-----------|--|--|--|
| KINALI | ADDITOSS: |  |  |  |

# FLORIDA PROFIT/NON PROFIT CORPORATION Brands B&B Corp.

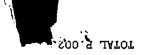
| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

JUN-04-2014



FAX AUDIT # H14000129730 3

FILED

14 JUN -4 PH 2: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAMÉ

The name of the corporation shall be: Brands B&B Corp.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1111 SW 1st Ave 1617, Miami, Florida 33130

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### 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 \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alba Giraldo, 1111 SW 1st Ave 1617, Miami, Florida 33130

The initial officers of the corporation are:

Alba Giraldo, President, 1111 SW 1st Ave 1617, Miami, Florida 33130

Angela Patricia Torres, Vice-President, 1111 SW 1st Ave 1617, Miami, Florida 33130

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 3rd day of June, 2014

Date: 3rd day of June, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H14000129730 3