

P1500000954/37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300280068533

01/22/16--01004--021 **35.00

FILED
2016 JAN 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended/Restated

JAN 25 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Babes Brand, Inc.

DOCUMENT NUMBER: P15000095437

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Vazquez
Name of Contact Person

Babes Brand, Inc.
Firm/ Company

3186 SW 155 Ave
Address

Miami, FL 33185
City/ State and Zip Code

Babes.brand@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Vazquez at (786) 231-9195
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

[The Articles of Incorporation for this Florida Corporation were filed on November 23, 2015 and assigned Florida document number P15000095437.]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BABES BRAND, INC.**

The undersigned officer of the Corporation, for the purpose of forming a Florida profit corporation, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is BABES BRAND, INC.

**ARTICLE II
ADDRESS**

The principal place of business of the Corporation is:

3186 SW 155 Avenue,
Miami, Florida 33185

The mailing address of the Corporation is:

3186 SW 155 Avenue
Miami, Florida 33185

**ARTICLE III
PURPOSE**

The Corporation is organized for any and all lawful business purposes.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the By-Laws of the Corporation then in effect, or (ii) by the written agreement of (a) the sole stockholder or (b) the holder(s) of a majority of the ownership interest in the Corporation.

FILED
2016 JAN 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
AUTHORIZED SHARES**

The number of shares of stock authorized for issuance by the Corporation is 10,000 with a par value of \$.01 per share.

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent for the Corporation is:

Rebecca Vazquez
3186 SW 155 Avenue
Miami, Florida 33185

**ARTICLE VII
BOARD OF DIRECTORS**

The name and street addresses of the members of the Board of Directors of the Corporation are:

ROBERTO VAZQUEZ
3186 SW 155 Avenue
Miami, Florida 33185

ANTHONY RABASA
15048 SW 63rd Terrace
Miami, Florida 33193

REBECCA VAZQUEZ
3186 SW 155 Avenue
Miami, Florida 33185

BENNETT JACKSON
14 Pineknott Avenue
Hazlet, NJ 07730

LOUIS NIX III
1301 Wall Street W #1404
Lyndhurst, NJ 07071

**ARTICLE VII
OFFICERS**

The names and street addresses of the initial officers of the Corporation are:

ROBERTO VAZQUEZ 3186 SW 155 Avenue Miami, Florida 33185	-	President
ANTHONY RABASA 15048 SW 63 rd Terrace Miami, Florida 33193	-	Vice President
REBECCA VAZQUEZ 3186 SW 155 Avenue Miami, Florida 33185	-	Treasurer and Secretary

**ARTICLE IX
INCORPORATOR**

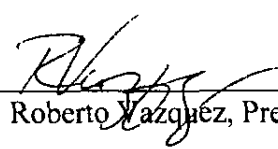
The name and street address of the sole Incorporator of the Corporation is:

REBECCA VAZQUEZ
3186 SW 155 Avenue
Miami, Florida 33185

**ARTICLE X
ADOPTION OF AMENDMENTS**

The Amended and Restated Articles of Incorporation of the Corporation were adopted by the Board of Directors of the Corporation without shareholder approval on December 28, 2015. Shareholder approval of adoption of the Amended and Restated Articles of Incorporation was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18 day of January, 2016.



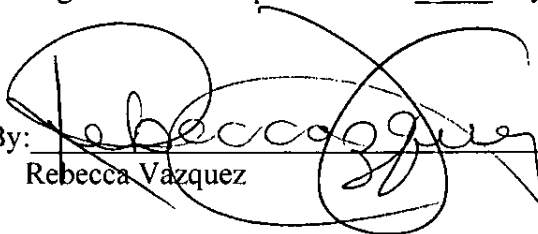
Roberto Vazquez, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for BABES BRAND, INC., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapters 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 18 day of January, 2016.

By: _____

Rebecca Vazquez

A handwritten signature in black ink, appearing to read 'Rebecca Vazquez', is written over a horizontal line. The signature is stylized with large loops and flourishes.