

P95000035852

Mente Connery
632 East Amelia St. Orlando, Florida 32803

FILED
REG. MAIL - 3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001473680
-05/03/95--01121--009
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for babes-ware, Inc., along with a check in the amount \$70.00 for filing fee and designation of registered agent.

Also enclosed is an additional copy of the Articles. Please return this copy to me in the enclosed postage-paid, self-addressed envelope with the filing date stamped on it.

Thank you,

Mente Connery
Mente Connery

SDB

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: babes-ware inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

632 E. Amelia St
Orlando, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mente Connery
632 E. Amelia St.
Orlando, FL 32803

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mente Connery
632 E. Amelia St
Orlando, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Monday day of May, 1995.

Mente Connery
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: babes-ware inc.

2. The name and address of the registered agent and office is:

Mente Connery
(Name)
632 E. Amelia St.
(P.O. Box or Mail Drop Box **NOT** acceptable)
Orlando, FL 32803
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mente Connery
(Signature)

April 30, 1995
(Date)

FILED
1995 MAY -3 11 3 29
CLERK