

Charter Number Only

5-11-95

P95000041571

Bruce Crown

Requestor's Name

15490 NW 7 Ave #205

Address

Miami FL 33149

City

State

ZIP

Phone

087-3900B

ACTION ONLY

600001486026
-05/12/95--01053--021
****122.50 ****122.50

CORPORATION(S) NAME

B's of Miami, Inc.

RECEIVED
45 MAY 12 AM 10:09
DIVISION OF CORPORATION



EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Handwritten signatures and stamps, including "CERTIFIED" and "FILED".

FILED

95 MAY 26 AM 11:15
RECEIVED
FLORIDA DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: B'S OF MIAMI, INC.
Ref. Number: W95000010152

We have received your document for B'S OF MIAMI, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00024480

95 MAY 12 10 00 AM
95 MAY 12 10 00 AM
95 MAY 12 10 00 AM

ARTICLE OF INCORPORATION

FILED

95 MAY 26 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is B'S of Miami, Inc.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

This corporation is authorized to issue ten (10) shares; no par value.

ARTICLE V

The street address of the initial registered office of this corporation is:

15400 NW 7th Avenue
Miami, FL 33169

and the initial registered agent of this corporation is Bruce N. Crown, Esquire.

This Instrument Prepared By:

BRUCE N. CROWN, ESQUIRE
15490 NW 7th Avenue
Suite 205
Miami, FL 33169
(305) 687-3900
Florida Bar #252751

ARTICLE VI

The principal place of business of this corporation is:

15400 NW 7th Avenue
Miami, FL 33169

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are as follows:

SAMIR HADDAD
15400 NW 7th Avenue
Miami, FL 33169

ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>VALUE</u>
SAMIR HADDAD	15400 NW 7th Ave., Mia., FL	10	-0-

The provisions of the Charter, and each and every article and section hereof, and bylaws of this corporation shall be a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal this 26th
day of April 1995.

Samir Haddad (Seal)
SAMIR HADDAD

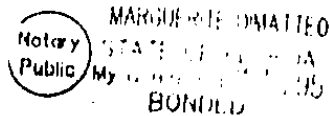
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared, SAMIR HADDAD,
to me known to be the person described in and who executed and subscribed to the foregoing
Articles of Incorporation and he acknowledged before me that he executed the same and
subscribed to the same for the purposes therein expressed.

WITNESS, my hand and seal at Miami, Dade County, Florida on this 26th
day of April 1995.

Marguerite D. Matto
Notary Public, State of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF DOMICILE FOR SERVICE OF PROCESS

WITHIN THIS STATE NAMING AGENT WHOM MAY BE SERVED.

FILED

95 MAY 26 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST AND THAT B's of Miami, Inc.:

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named BRUCE N. CROWN, ESQUIRE, located at 15490 N.W. 7th Avenue, Suite 205, Miami, Florida 33169, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept Service of Process for the above-styled corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



BRUCE N. CROWN, ESQUIRE
(REGISTERED AGENT)