P96000022229

									
	Latie F. Redriguez Kohly Actorney at Law U.S. Justice Department Building Ponthouse 1 155 South Miami Avenue Miami, Florida 53150				Office Use Only				
	CORPORATION	NAM P	E(S) & I	OCUMENT N	JMBE	ER(S), (if known):			
	1(Co								_
		rporation	Name)	l	(Docum	ient #)			
	2. <u>(Co</u>	rporation	Name)	((Docum	ient #)			•
	_								
	(Corporation Name)				(Docum	ient #)			•
	4(Co	moration	Name)		(Docum	4\			•
	(33)	poration	rame)	,	,ibocaii	iciti #/			
	☐ Walk in	Pic	k up time		_	Certified Copy			
	Mail out	will		Photocopy		Certificate of Sta	atus		
	NEW FILINGS		AMENI	MENTS	連結	 (1)			
	Profit		Amendmer			·			
	NonProfit	<u> </u>	Resignation	n of R.A., Officer/ Di	rector	7			
	Limited Liability		Change of	Registered Agent		7	콘	98	*****
	Domestication		Dissolution	/Withdrawal			7	MAR	1 1 1
	Other		Merger				.7€: 17£: 17:-	င္ပ်ာ	###### 1
	OTHER FILINGS	斗	THE PERSON	在新年间的 图像中有极高	l		H	<u> </u>	
建设	Take Take , was read a series of the series			STRATION/ DEIGATION			.03H	, , , ,	en s
	Annual Report	4.8.20.30	Foreign				Z.	လ	
	Titatitiana Niman	1 !			i				

Limited Partnership

Reinstatement Trademark Other

Examiner's Initials

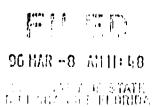
63 3/2/96

Fictitious Name

Name Reservation

LUIS P. RODRIOURZ KOHLY ATTORNEY AT LAW

ARTICLES OF INCORPORATION OF



BECKY'S ROMANCIE, INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is Becky's Romance, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the

LUB F. RODROURZ KOBLY ATTORNEY AT LAW

number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 7513 Loch Ness Drive, Miami, Florida 33014

and the name and address of the initial registered agent at that address is Berta E. Medina

and the malling address of the corporation is 7513 Loch Ness Drive, Miami, Florida 33014

By her signature below, the Registered Agent acknowledges that she is familiar with, and accepts the duties and responsibilities of, being a registered agent.

BERTA E. MEDINA
REGISTERED AGENT

ARTICLE SEVEN DIRECTORS

The initial Board of Directors of the Corporation shall consist of one member. The name and address of the member of the first Board of Directors is:

Mrs. Berta E. Medina 7513 Loch Ness Drive, Miami, Florida 33014

Mr. Luis Medina 7513 Loch Ness Drive, Miami, Florida 33014

LUIS P. RODRIGUEZ KOHLY ATTORNEY AT LAW

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

MRS. BERTA E. MEDINA 7513 Loch Ness Drive, Miami, Florida 33014

SUBSCRIBED TO BEFORE ME THIS DAY OF , 1996, by MRS. BECKY MEDINA, THE INCORPORATOR, who took an oath, and who provided the following identification:

NOTARY PUBLIC, STATE OF FLORIDA

NAME: ADDRESS:

EMELINA CAMPOS-GARCIA
MY COMMISSION # CC 462906
EXPIRES: May 11, 1999
Doroted Thru Notary Public Underwriters

My Commission Expires: