

P96000056600

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Be on Face Inc 52602

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies _____

☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____

☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs. _____

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE 7/3/96

TIME 4:00 CK No. _____

BY 7/3/96 CD

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

OF

BE ON FASHION, INC.

FILED
96 JUL -5 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLA.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BE ON FASHION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Monica Orrego
201 Southwest 97 Court
Miami, Florida 33174

SEVENTH The name and address of the incorporator, the initial registered agent and the initial registered office is:

Monica Orrego
201 Southwest 97 Court
Miami, Florida 33174

EIGHTH: The principal office of the corporation is:

Be On Fashion, INC.
201 Southwest 97 Court
Miami, Florida 33174

DATED: June 12, 1996

Monica J. Orrego
MONICA ORREGO
Incorporator and Initial
Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

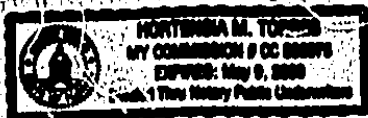
Monica V. Orrego
MONICA ORREGO
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)
: SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13 day of June, 1996 by H. M. Torres who did take an oath and who is personally known to me.

H. M. Torres
**NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

My commission expires:



Given to and acknowledged before me this 13 day of June, 1996
H. M. Torres
Signature of Notary Public - State of Florida
H. M. Torres
Print, Type or Stamp Name of Notary Public
Personally known to me, or
Produced: Florida FPL #
0620553669660

FILED
56 JUL -5 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE