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TRANSMITTAL LETTER

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96 NOV 22 AM 9:39

SECRET, STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Brown Cow Inc. D/B/A Nuts About You
(Proposed corporate name - must include suffix)

600001994316--0
-11/01/96--01081--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Justin + Nadia Kross
Name (Printed or typed)

W96-23515

16135 S.W. 103 Place
Address

Miami, FL 33157
City, State & Zip

(305) 233-0018
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
11-25-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

JUSTIN & NADIA KROSS
16135 S.W. 103 PLACE
MIAMI, FL 33157

SUBJECT: BROWN COW INC. D/B/A NUTS ABOUT YOU
Ref. Number: W96000023515

We have received your document for BROWN COW INC. D/B/A NUTS ABOUT YOU and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00050883

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:

~~Brown~~ Brown Cow, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16135 S.W. 103 Place
Miami, FL 33157

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:

Justin Kross
16135 SW 103 PL
Miami, FL 33157

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NOV 22 AM 9 39
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SECRET

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

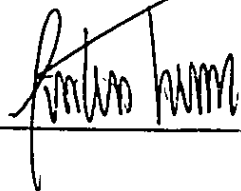
1) Justin Kross
16135 SW 103 Place
Miami, FL 33157

2) Nadia Kross
16135 SW 103 Place
Miami, FL 33157

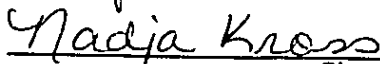
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Brown Cow Inc.

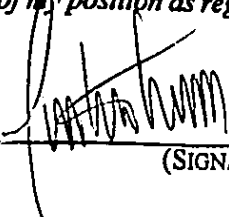
2. The name and address of the registered agent and office is:

Justin Cross
(NAME)

16135 SW 103 Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33157
(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.


(SIGNATURE)

10/28/96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA