

# P97000009363

P. J. Bradley, P. A., Attorney at Law

10033 9th St No., Suite 102, St Petersburg, FL 33716  
Tel: 813-578-6400, Fax: 813-579-4872

January 28, 1997

Ms. Sharon Tala  
Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation  
B & B Fashions, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 2:05

Dear Sharon:

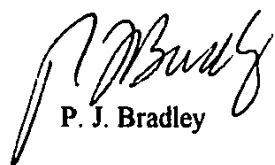
200002077442--6  
-02/04/97--01174--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I am enclosing:

1. Articles of Incorporation, the original and a copy of the above named entity,
2. Certificate of Designation,
3. Transmittal Letter,
4. A check for \$70.00.

Please call me should you have any questions regarding the above.

Sincerely,

  
P. J. Bradley

Encls.

51  
1/31

**ARTICLES OF INCORPORATION**

**OF**

**B & B FASHIONS, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JAN 30 PM 2:05

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

**ARTICLE 1**

**NAME**

The name of the corporation shall be B & B Fashions, Inc.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 5701 E Hillsborough Avenue, Unit 1465, Tampa, Florida 33610.

**ARTICLE 3**

**SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares.

**ARTICLE 4**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Stanley S. Byun whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5**

**INCORPORATORS**

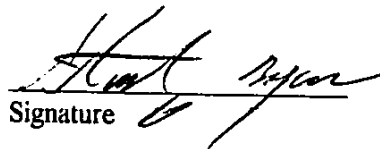
The names and street addresses of the incorporators to these Articles of Incorporation are:

Stanley S. Byun  
5701 E Hillsborough Avenue

Unit 1465  
Tampa, FL 33610

Bryan S. Byun  
5701 E Hillsborough Avenue  
Unit 1465  
Tampa, FL 33610

The undersigned incorporators have executed these Articles of Incorporation this 21<sup>st</sup> day  
of January, 1997.

  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**

**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.

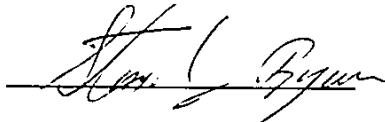
1. The name of the corporation is:

**B & B FASHIONS, INC.**

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

Stanley S. Byun  
5701 East Hillsborough Avenue  
#1465  
Tampa, FL 33610

Signature: \_\_\_\_\_



Title: \_\_\_\_\_

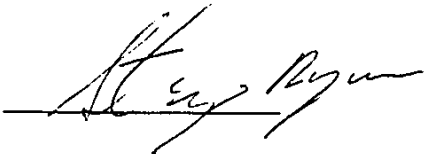
President/Director

Date: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 2:05

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: \_\_\_\_\_



Date \_\_\_\_\_