

P97000035371

April 17, 1997

Department of State
Division of Corporations/New Registrations Section
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sirs:

Please find enclosed \$70.00 check, together with the original (and a copy) Articles of Incorporation for MISS BETTY ROSS CO., for filing. I do not require a certified copy of the Articles, and therefore only \$70.00 is being sent. However, please send me an acknowledgement of the filing.

If you have any questions about this filing, please call me at 305-653-3938, and you may send the acknowledgment of the filing to the corporation's office address as stated in the articles.

Sincerely,

BETTY KLEIN, Suite 235
3578 Magellan Circle
Aventura, Fl 33180

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*****70.00 *****70.00

Enclosures: Articles of Incorporation and a \$70.00 check.

FILED
97 APR 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/21/97

ARTICLES OF INCORPORATION
of

MISS BETTY ROSS CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of this corporation shall be MISS BETTY ROSS CO.
2. The initial principal place of business and mailing address for this corporation shall be Suite 235, 3578 Magellan Circle, AVENTURA, FL
3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2 shares of no par value stock.
4. The name of the registered agent is BETTY KLEIN, and its registered address shall be Suite 235, 3578 Magellan Circle, Aventura, Florida 33180
5. The name and address of the incorporator to these Articles of Incorporation is BETTY KLEIN, Suite 235, 3578 Magellan Circle, Aventura, Florida 33180

Dated this April 15, 1997

Betty Klein

CERTIFICATE OF ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all Florida Statutes relating to the proper and complete performance of my duties as a registered agent, and am familiar with and accept the obligations of my position as registered agent for MISS BETTY ROSS CO.

Dated on April 16, 1997

Betty Klein

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TALLAHASSEE, FLORIDA