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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 26 AM 8:08

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

SUBJECT: BEAU MONDE Home Products, Co.  
(Proposed corporate name - must include suffix)

500002223545-6  
-06/26/97--01031--002  
\*\*\*\*\*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: JEFF ALBANESE  
Name (Printed or typed)

2900 WINDMOOR DRIVE SOUTH  
Address

PALM HARBOR, FLORIDA 34685  
City, State & Zip

813-787-9811  
Daytime Telephone number

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

RP  
6-27-97

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

BEAU MONDE Home Products, Co.

### ARTICLE II PRINCIPAL OFFICE

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

2900 Windmoor Drive South  
Palm Harbor, FL 34685

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeff Albanese  
2900 Windmoor Drive South  
Palm Harbor, FL 34685

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeff Albanese  
2900 Windmoor Drive South  
Palm Harbor, FL 34685

Jeff Albanese  
Signature/Incorporator

June 17, 1997  
Date

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

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.

Jeff Albanese  
Signature/Registered Agent

June 17, 1997  
Date