TRANSMITTAL LETTER

1000083311 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 300002306043--4 -09/29/97--01098--022 ****122.50 ****122.50 SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **E**\$122.50 \$70.00 \$78.75 **□ \$131.25** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate **Certified Copy** & Certified Copy & Certificate ADDITIONAL COPY REQUIRED OLEA DIAZ.

Name (Printed or typed) 9099-15. 5.W /33 COURT MIAMI - FLA 3318C
City, State & Zip

Ja/26

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1997

OLGA DIAZ 9099-F SW 133 CT. MIAMI, FL 33186

SUBJECT: MOTHER TO BEE INC. Ref. Number: W97000019390

We have received your document for MOTHER TO BEE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35. Registered Agent \$35. Designation \$35.

Certifed Copy \$52.50 Total Fee Due \$122.50

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 (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 197A00042329

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:

MOTHER TO BEE INC

ARTICLE II PRINCIPAL OFFICE

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

9099F- S.W 133 COURT MIAMI - FLA- 33186

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 PAR 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MRS. OLGA DIAZ. 9099F S.W 133 OT. MIAMI - FLA 33186

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):

MRS OLGA DIAZ. 9099-F S.W 133 CT. MIAMI — FLA 33186

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

DLEA Signature DIAZ

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 MOTHER TO BEE INC	
2. The name and address of the registered agent and office is:	SECTE DIVISION 97 SEP
OLGA DIAZ (NAME)	SEP 26
9099F S.W 133 CT	OF STA
(P. O. Box or Mail Drop Box NOT ACCEPTABLE) MIAMI — FLA 33186	STATE OF ATTOMS
(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.

OLGA (SIGNATURE) DIAZ (DATE)