

P98000044204

PETER B. WERTHEIM
12221 S.W. 121 Avenue
Miami, Florida 33186

MAY 13
March 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/14/98--01126--017
****122.50 ****122.50

Re: Articles of Incorporation for BEANIE'S BY DANIELLE, INC.

Dear Sir/Madam:

Enclosed herewith find the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation. The duplicate copy has been subscribed in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy, certify it and return it to me.

The enclosed check in the amount \$122.50 is to cover the following items:

Filing Fee	\$35.00
Certified copy	52.50
Resident Agent Form	<u>35.00</u>
TOTAL	122.50

Yours truly,



Peter B. Wertheim

Enclosures

APPROVED
AND
FILED
98 MAY 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

**ARTICLES OF INCORPORATION
OF
BEANIE'S BY DANIELLE, INC.**

APPROVED
AND
FILED
98 MAY 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned forms this corporation for profit in accordance with the Florida General Corporation Act.

ARTICLE I - NAME

The name of the corporation is BEANIE'S BY DANIELLE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 12221 S.W. 121 Avenue, Miami, Florida 33186.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

ARTICLE IV - PURPOSES

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12221 S.W. 121 Avenue, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Peter B. Wertheim.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Peter B. Wertheim

12221 S.W. 121 Avenue
Miami, Florida 33186

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Peter B. Wertheim

12221 S.W. 121 Avenue
Miami, Florida 33186

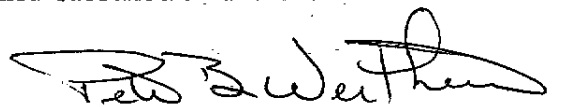
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of ~~March~~ ^{MAY}, 1998.



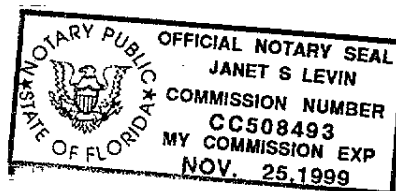
PETER B. WERTHEIM

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13 day of ~~March~~^{May}, 1998 by PETER B. WERTHEIM, who is personally known to me.

Janet S. Levin
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BEANIE'S BY DANIELLE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named PETER B. WERTHEIM whose address is 12221 S.W. 121 Avenue, Miami, Florida 33186, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER B. WERTHEIM

98 MAY 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED