

TRANSMITTAL LETTER

P98 0000 818 67

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

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-09/18/98--01050--014
*****78.75 *****78.75

SUBJECT:

BackSoon, Inc.

(Proposed corporate name - must include suffix)

FILED
98 SEP 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIANA L. BURKE

Name (Printed or typed)

3152 NEW YORK STREET

Address

COCONUT GROVE, FL 33133

City, State & Zip

(305) 774-6806

Daytime Telephone number

F. CHESSEY SEP 22 1998

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

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:

BackSoon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3152 NEW YORK STREET
COCONUT GROVE, ~~MIAMI~~ FL 33133

ARTICLE III SHARES

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

ONE THOUSAND OF NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIANA L. BURKE
3152 NEW YORK STREET
COCONUT GROVE, FL 33133

ARTICLE V INCORPORATOR

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

DIANA L. BURKE
3152 NEW YORK STREET
COCONUT GROVE, FL 33133



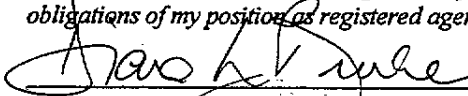
Signature/Incorporator

SEPTEMBER 14, 1998

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



Signature/Registered Agent

SEPTEMBER 14, 1998

Date

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