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TRANSMITTAL LETTER

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-11/18/98--01042--003
****125.00 *****81.25

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

SUBJECT: Accompany BELTS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

Cyril LUSMAN
Name (printed or typed)
1010 South Ocean Blvd # 85
Address
Pompano Beach, FL. 33062
City, State, & Zip
954-785-8569
Telephone Number

FILED
98 NOV 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LD
11/20

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

ARTICLES OF INCORPORATION

OF

Accompany BELTS, Inc.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Accompany BELTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1000 SOUTH OCEAN BLVD. #8J
POMERO BEACH, FL. 33062

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYRIL SUSMAN
1000 SOUTH OCEAN BLVD. #8J
POMERO BEACH, FL. 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cybil Susman
1000 So. Ocean Blvd. #8J
Pompano Beach, FL. 33064

{ *PRESIDENT, DIRECTOR,*
Secy-Treas, & ORIG.
INCORP.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of NOVEMBER, 1998.

ⓧ *Cybil Susman*

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Accompany BELTS, Inc.

2. The name and address of the registered agent and office is:

CYRIL SUSMAN
(Name)
1000 So. DEAN BLVD. #8J
(P.O. Box NOT acceptable)
POMEROY BEACH, FL. 33062
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cyril Susman

DATE

11/10/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314