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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 Susman
Name (printed or typed)
1000 South Ocean Blvd # 8J
Address
Pompano Beach, FL 33062
City, State, & Zip
954-785-8569
Telephone Number

98 NOV 18 PM 2:03
FILED
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 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
POMPAHO 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
POMPAHO 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
POMERANO BEACH, FL. 33064

{ PRESIDENT, DIRECTOR,
SECRETARY, TREASURER, & OFFICER
INCORP.

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

10 day of NOVEMBER, 1998.

ⓧ Cybil Susman
Signature

Signature

Signature

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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. OCEAN BLVD. #8J
(P.O. Box NOT acceptable)
POMERAY BEACH, FL. 33062
(City/State/Zip)

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*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