

P99000008276

Department of State  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

400002753614--9  
-01/25/99--01106--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
400002753614--9  
-01/25/99--01106--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

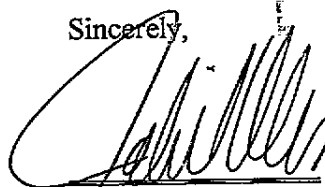
To whom it may Concern:

Attached please find the Articles of Incorporation for BOSH Clothing Inc. and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

Also be advised that this document was prepared by Gabriel Bellon Esq. Whoes address and phone number is 555 N.E. 15th Street, Miami, Fl. 33132, (305) 372-0933.

Thank you for your time and consideration on this matter.

Sincerely,

  
\_\_\_\_\_  
Gabriel Bellon, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 25 PM 3:20

FILED

SP  
1/27

**ARTICLES OF INCORPORATION**

**OF**

**BOSH CLOTHING INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the State of Florida.

**FILED**  
99 JAN 25 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be BOSH Clothing Inc.

The principle place of business of this corporation shall be at 7368 SW 82 Street Suite E - 113, Miami, Florida, 33143

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 7368 SW 82 Street, Suite E-113, Miami, Florida 33143, and the name of the initial registered agent of the corporation at that address is JAVIER A. BELLON.

**ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

JAVIER A. BELLON - PSD-7368 SW 82 STREET, SUITE E-113,  
MIAMI, FLORIDA 33143.

**ARTICLE VII. INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation is: JAVIER BELLON - 7368 SW 82 STREET, SUITE E-113, MIAMI, FLORIDA 33143.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of January, 1999.

  
JAVIER A. BELLON

STATE OF FLORIDA

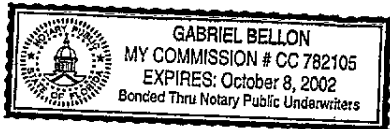
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15 day of ~~September~~ <sup>JANUARY</sup>, 1999 by JAVIER A. BELLON who produced A Drivers license as identification or is personally known to me. Said person did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

*Gabriel Bellon*  
Gabriel Bellon



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**

**OR DOMICILE FOR THE SERVICE OF PROCESS**

**WITHIN THIS STATE, NAMING AGENT UPON WHOM**

**PROCESS MAY BE SERVED**

**FILED**  
99 JAN 25 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

BOSH Clothing Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named JAVIER A. BELLON, 7368 SW 82 STREET, SUITE E-113, Miami, Fl. 33143 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

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

  
JAVIER A. BELLON