

P99000096242

Bureau of Corporation Records
Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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****122.50 *****78.75

The enclosed check is for:

Filing Fee	35.00	
Registered Agent Designation	35.00	
Charter Document	52.50	
	<u>122.50</u>	Total Due

Please return all documents to this office.

Thank you,

FILED
99 OCT -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH NOV 02 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

JEANETTE HUGHES
8624 VENEZIA DR.
ORLANDO, FL 32810

SUBJECT: B.J.B. ORIGINAL, INC.
Ref. Number: W99000024060

We have received your document for B.J.B. ORIGINAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00050360

wanting an effective of

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314 *9/9/99*

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is ~~B.J.B., INC.~~ *B.J.B. Originals, Inc.*

ARTICLE TWO

DURATION

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 2500 shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class of series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

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TALLAHASSEE, FLORIDA

ARTICLE SIX
RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder (s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The address of the initial registered office of the corporation is 8624 VENEZIA DRIVE, ORLANDO, FL 32810 and the name of the initial registered agent at such address is JEANETTE HUGHES.

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

JEANETTE HUGHES 100 SHARES

ARTICLE NINE
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is :

JEANETTE HUGHES 8624 VENEZIA DRIVE
ORLANDO, FL 32810

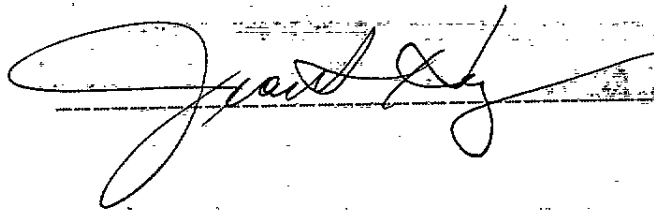
ARTICLE ELEVEN
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is 8624 VENEZIA DRIVE
ORLANDO, FL 32810

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 5 day of OCT.



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

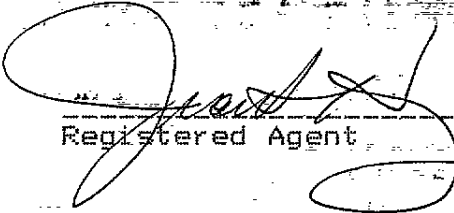
The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

~~B.J.B., INC.~~ *B.J.B. Originals, Inc.*

a corporation organizing under the laws of the state of Florida with
its principal office at 8624 VENEZIA DRIVE, ORLANDO, FL 328101.
has named JEANEITE HUGHES located at 8624 VENEZIA DRIVE,
ORLANDO, FL as its agent to accept service of process within the State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA