

P99000107018

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003066680--4

-12/10/99--01038--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B. W. S. BEEPERS AND ACCESORIES INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

RECEIVED  
99 DEC 10 AM 11:30  
TALLAHASSEE, FLORIDA

FILED  
99 DEC 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 10 1999  
Examiner's Initials

FILED

99 DEC 10 PM 2:09

ARTICLES OF INCORPORATION 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:

*B.W.S. BeePERS AND ACCESORIES inc,*

ARTICLE II PRICIPAL OFFICE

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

*9215W 27ave Suite 1-A  
Miami, FL 33135*

ARTICLE III SHARES

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

*100*

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEEI ADDRESS

The name and address of the initial registered agent is:

*LAUREN HURTADO  
1590W 46ST  
Hialeah, FL 33012*

ARTICLE V INCORPORATOR(S)

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

LAUREN HURTADO  
1590W 46ST  
Hialeah, FL 33012

ARTICLE VI DIRECTOR(S)

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

LAUREN HURTADO - President  
1590W 46ST  
Hialeah, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of NOV, 1999.

James H. Harts  
Signature

James H. Harts  
Signature

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant 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: B.W.S. BEEPERS AND ACCESSORIES INC.

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

LAUREN HURTADO

(NAME)

1590 W 46 ST

(PO. BOX NOT ACCEPTABLE)

Hiawatha, FL 33012

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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

Lauren Hurtado

DATE

11/22/99