

1201 HAYS STREET  
TALLAHASSEE, FL 32310  
(904) 499-1230

99500038969



PREMIER  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 0000000032

REFERENCE : 599969 99475A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : May 16, 1995

ORDER TIME : 4:06 PM

ORDER NO. : 599969

CUSTOMER NO: 99475A

0000001491230

CUSTOMER: Theodore M. Goldberg, esq  
THEODORE M. GOLDBERG, ESQ

Suite 400  
3250 Mary Street  
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: RETAIL CONSULTANTS  
INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 MAY 17 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
95 MAY 17 AM 9:14  
DIVISION OF CORPORATIONS

T. BROWN MAY 17 1995

ARTICLES OF INCORPORATION  
OF  
RETAIL CONSULTANTS INTERNATIONAL, INC.

FILED  
95 MAY 17 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RETAIL CONSULTANTS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 3535 South Moorings Way, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

David Mohlman  
Dir.

3535 South Moorings Way  
Coconut Grove, Florida 33133

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 16, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby