

P010000019940

February, -19, 2001

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
01 FEB 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000037478304-2

-02/22/01--01091--010
*****78.75 *****78.75

Subj: Incorporation of BRIDGET'S INC.

Dear Sir:

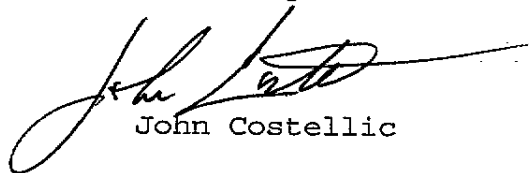
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


John Costellic

22301

ARTICLES OF INCORPORATION

OF

BRIDGET'S, INC.

ARTICLE I. NAME

The name of this corporation is

BRIDGET'S, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1771 Hwy. A1A, Satellite Beach, Florida, 32937, and the name of the initial registered agent of this corporation at that address is JOHN COSTELLIC.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have six directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ALICIA COSTELLIC	JOHN COSTELLIC	GEORGE ELLIOT
200 Price Ct.	200 Price Ct.	479 Light House Landing St.
Satellite Bch., FL	Satellite Bch., FL	Satellite Bch., FL
32937	32937	32937

DARREL COSTELLIC	DARLENE WALTERS	RICHARD HAMM
1216 Cypress Bend Cir.	150 Del Mar	200 Price Ct.
Melbourne, FL	Indialantic, FL	Satellite Bch., FL
32934	32903	32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1771 Hwy. A1A, Satellite Beach, Florida 32937, and the mailing address of the corporation is 1771 Hwy. A1A, Satellite Beach, Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOHN COSTELLIC
1771 Hwy. A1A
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 19th day of February, 2001.


JOHN COSTELLIC

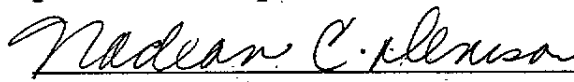
STATE OF FLORIDA
COUNTY OF BREVARD

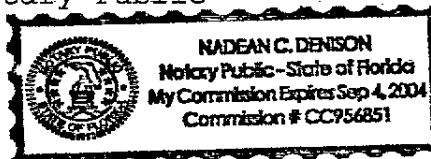
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN COSTELLIC to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of February, 2001.

FL/DL

C231-461-45-298-0


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BRIDGET'S, INC., desiring to organize under the laws of
the State of Florida, with its principal office at 1771 Hwy. A1A,
Satellite Beach, Brevard County, Florida 32937, has named JOHN
COSTELLIC, located at 1771 Hwy. A1A, Satellite Beach, Brevard
County, Florida 32937, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



John Costellic
Registered Agent

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