P010000 94271

TRANSMITAL LETTER

BEST QUICK TAX RETURNS 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803 (407) 896-7921

400004608534---2 -09/24/01--01107--006 ******70.00 ******70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA OI SEP 24 PM 2: 12

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

B V L BEVERAGES & VIDEO, INC.

ARTICLE II: PRINCIPAL OFFICE

11532 KEELEY COURT ORLANDO, FL 32837

ARTICLE III: SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE ELVA C. ARZOLA - 98 SHARES JOEL R. PEREZ - 2 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELVA C. ARZOLA 11532 KEELEY COURT ORLANDO, FL 32837 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATORS

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

PABLO A. RODRIGUEZ, CPA 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

ELVA C. ARZOLA - PRESIDENT JOEL R. PEREZ - VICE-PRESIDENT

ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of Discount Store. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of September 2001.

signature

Address for:

ELVA C. ARZOLA 11532 KEELEY COURT ORLANDO, FL 32837

JOEL R. PEREZ 11532 KEELEY COURT ORLANDO, FL 32837

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

BVL Beverages & Video, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Elva C. Arzola 11532 Keeley Court. Orlando, FL 32837

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

09/10/01 DATE SECRETARY OF STATE
TALLAHASSEE, FLORID