

Raymond Mathews 15347 Amberly Drive Tampa, FL 33647

Telephone (813) 978-1898

February 19, 2002

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation B.I.G. PLUS, INC.

Dear Sir/Madam:

Enclosed herewith you will find the original and two (2) copies of the proposed Articles of Incorporation for **B.I.G. PLUS, INC.**, to be filed with your office.

I am also enclosing check #3251, in the amount of \$78.75, representing the filing fee for same. Please file and register said corporation with your office.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely yours,

RAYMOND MATHEWS

RM/jw encls. as stated

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ARTICLES OF INCORPORATION OF B.I.G. PLUS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is B.I.G. PLUS, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 15347 Amberly Drive, Tampa, Florida 33647.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 15347

Amberly Drive, Tampa, Florida 33647. The name of the initial registered agent of the Corporation at that address is Raymond Mathews.

ARTICLE VII

INITIAL DIRECTOR

The Names and street addresses of the initial directors of the Corporation are as follows:

<u>Name</u>

Address

Robin L. Fisher

1625 Garden Street Titusville, FL 32796 Bernie Carr

12049 S.W. 117 Avenue

Miami, FL 33186

Herbert A. Wells, Jr.

4121 N.W. 189 Terrace

Miami, FL 33055

Stanley White

2556-A Bearss Avenue

Tampa, FL 33613

Juan J. Williams

1249 10th Street

Lake Park, FL 33403

Betty Gissendanner-Doster

14399 Maddock Avenue

Port Charlotte, FL 33953

Raymond Mathews

15347 Amberly Drive

Tampa, FL 33647

Warcecer Jakes, Jr.

5335 N. Military Trail, Suite 45

West Palm Beach, FL 33407

Larry Lee, Jr.

2209 South 25th

Ft. Pierce, FL 34947

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:	
Name	Address
Raymond Mathews	15347 Amberly Drive Tampa, FL 33647
IN WITNESS WHEREOF, the un	dersigned has executed these Articles of
Incorporation this 19th day of Sebruay,	
20_0>	,
	RAYMOND MATHEWS
STATE OF FLORIDA)	
COUNTY OF HILLSBOROUGH)	
The foregoing instrument was acknowledged before me this <u>19</u> day of <u>100</u> , by RAYMOND MATHEWS, who	
[] is personally known to or [] has producedasasasas	
identification.	

Print or Type Name of Notary

My Commission CC849853 Expires June 27 2003

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Raymond Mathews, am familiar with and accept the obligations of the appointment as the initial registered agent of **B.I.G. PLUS**, **INC**. as made in the foregoing Articles of Incorporation.

DATED: February 19th, 2002

RAYMOND MATHEWS

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