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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

bookman imports, inc.

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ARTICLES OF INCORPORATION

OF

BROOKMAN IMPORTS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BROOKMAN IMPORTS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

8238 N. W. 16<sup>TH</sup> ST.  
CORAL SPRINGS, FL 33071

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

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Article V

The number of shares which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

LEO BROOKMAN, 8238 N. W. 16<sup>TH</sup> ST.  
CORAL SPRINGS, FL, 33071

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LEO BROOKMAN, PRES., TREAS.  
SUSAN BROOKMAN, VICE PRES., SECR.  
8238 N.W. 16<sup>TH</sup> ST.  
CORAL SPRINGS, FL 33071

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LEO BROOKMAN  
8238 N.W. 16<sup>TH</sup> ST.  
CORAL SPRINGS, FL 33071

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2002.

  
Incorporator

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

LEO BROOKMAN  
8238 N.W. 16<sup>TH</sup> ST.  
CORAL SPRINGS, FL 33071

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

  
LEO BROOKMAN, REGISTERED AGENT

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