

**Electronic Articles of Incorporation  
For**

**P03000053120  
FILED  
May 14, 2003  
Sec. Of State**

THE BIG WAREHOUSE CORPORATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BIG WAREHOUSE CORPORATION INC

**Article II**

The principal place of business address:

470 L ANSIN BLVD  
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

470 L ANSIN BLVD  
HALLANDALE BEACH, FL. 33009

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMBRIT USA INC  
16490 NW 14 ST  
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MALCOLM GARRETT

### **Article VI**

The name and address of the incorporator is:

AMBRIT USA INC  
16490 NW 14 ST  
PEMBROKE PINES  
FL 33028

Incorporator Signature: MALCOLM GARRETT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GEORGE TERS MR  
10 SALTERS HALL COURT  
LONDON, EC. 4 UK

Title: VP  
CARITA M YOUNG MS  
10 SALTERS HALL COURT  
LONDON, EC. 4 UK

### **Article VIII**

The effective date for this corporation shall be:

05/14/2003