

CAPITAL CONNECTION

850 222 4222

12/29/03 11:44 NO.333 0/03

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000342641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0361

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

EFFECTIVE DATE  
1-1-2004

### FLORIDA PROFIT CORPORATION OR P.A.

BERNICE'S SELLOUT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

FILED  
03 DEC 29 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

12/29 '03 11:44 NO.333 02/03

H03000342641

FILED

03 DEC 29 AM 11:09

**ARTICLES OF INCORPORATION**  
**OF**  
**BERNICE'S SELLOUT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of Chapter 607 of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.**

NAME: The name of this corporation shall be:

BERNICE'S SELLOUT, INC.

EFFECTIVE DATE  
1-1-2004

**ARTICLE II.**

PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation is: 4000 Towerside Terrace, #1608, Miami, FL. 33138-2249.

**ARTICLE III.**

PURPOSE: The general nature of the business and the objects and purposes to be transacted and carried on shall include all lawful business for which corporations may be incorporated under the State of Florida General Corporation Act.

**ARTICLE IV.**

SHARES OF STOCK: The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at one time is 100 shares of common stock, each share having par value of \$5.00 per share, and equal rights, privileges and voting power.

**ARTICLE V.**

EFFECTIVE DATE: The effective date for the corporation shall be January 1, 2004.

**ARTICLE VI.**

INITIAL DIRECTORS AND OFFICERS: The sole director of the corporation is Deanna Reiseman, who shall also be President and Secretary-Treasurer and whose address is 4000 Towerside Terrace #1608, Miami, FL. 33138-2249.

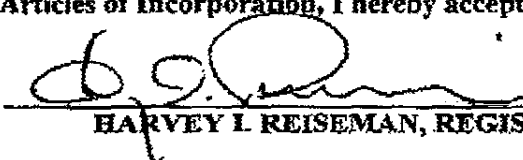
H03000342641

**ARTICLE VII**

**REGISTERED AGENT:** The Registered Agent for the Corporation is **HARVEY I. REISEMAN** whose Florida Street Address is 4000 Towerside Terrace #1608, Miami, FL. 33138-2249.

**ARTICLE VIII**

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT:** Having been named Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and agree to act in this capacity.

  
\_\_\_\_\_  
**HARVEY I. REISEMAN, REGISTERED AGENT****ARTICLE IX.**

**INCORPORATOR:** The name and street address of the Incorporator of these Articles of Incorporation is Harvey I. Reisman, 4000 Towerside Terrace #1608, Miami, FL. 33138-2249

  
\_\_\_\_\_  
**HARVEY I. REISEMAN, INCORPORATOR**

FILED  
03 DEC 29 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000342641