

**Electronic Articles of Incorporation
For**

P04000139424
FILED
October 07, 2004
Sec. Of State
jshivers

BGM WHOLESALE MERCHANDISE OUTLET, 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:

BGM WHOLESALE MERCHANDISE OUTLET, INC

Article II

The principal place of business address:

8876 N. 56TH ST.
SUITE C
TAMPA, FL. US 33617

The mailing address of the corporation is:

8876 N. 56TH ST.
SUITE C
TAMPA, FL. US 33617

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:

2000

Article V

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

BEN-GOURION I MESTMAN
801 1/2 E. ST. CLAIR ST.
TAMPA, FL. 33602

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

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Registered Agent Signature: BEN-GOURION I. MESTMAN

Article VI

The name and address of the incorporator is:

BEN-GOURION I. MESTMAN
801 1/2 E. ST. CLAIR ST.
TAMPA, FL 33602

Incorporator Signature: BEN-GOURION I. MESTMAN

Article VII

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

Title: PRES
BEN-GOURION I MESTMAN
801 1/2 E. ST. CLAIR ST.
TAMPA, FL. 33602 US

Title: VP
BEN-GOURION I MESTMAN
801 1/2 E. ST. CLAIR ST.
TAMPA, FL. 33602 US

Title: SEC
AHNA MESTMAN
2830 1/2 N. ELMORE AVE.
TAMPA, FL. 33602 US

Title: TRES
BEN-GOURION I MESTMAN
801 1/2 E. ST. CLAIR ST.
TAMPA, FL. 33602 US