

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

800-342-8086

P95000003380

**CSC networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524092 143622A

AUTHORIZATION :

*Patricia Pyrite*

COST LIMIT : 9 70.00

ORDER DATE : January 11, 1995

ORDER TIME : 10:07 AM

600001378216

ORDER NO. : 524092

CUSTOMER NO: 143622A

CUSTOMER: Mr. Michael Ritter  
MR. MICHAEL RITTER

#206  
121 Ocean Drive  
Miami Beach, FL 33139

DOMESTIC FILING

P95000003380

NAME: B & M MERCANTILE INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
95 JAN 12 PM 3:36  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

*DN*  
1-12-95  
01

ARTICLES OF INCORPORATION  
OF  
B & M MERCANTILE INC.

FILED  
95 JAN 12 PM 3:38  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B & M MERCANTILE INC.

The address of the principal office of this corporation shall be 121 Ocean Drive, #206, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Ritter  
Dir.

121 Ocean Drive, #206  
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 12, 1995.

Gail Shelby  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

KWJ/dgs

B & M Mercantile inc. \_\_\_\_\_  
P95 000000 3380

Michael Ritter  
121 Ocean Drive #206  
Miami Beach, Fl. 33139

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

mpc  
2-2-95

Re: B & M Mercantile inc.  
Document Number: P95000003380

Dear Secretary of State,

Please be advised that as of February the 15th, 1995, I request that my corporation's address be changed to:

2910 Calusa Street  
Coconut Grove, Florida 33133

Should you need any further information, please contact me at (305) 534 3483.

Sincerely,  
Michael Ritter  
Dir.

\_\_\_\_\_ 121 Ocean Dr. #206, Miami Beach, Fl. 33139, Tel/Fax (305) 534 3483