

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

JAN 19 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN

Will Pick Up 1-19 3112RE: Half-world merchandise,
IncC. FEE. DISBURSED
Capital Expense
Art. of Inc. File
Corp. Record Search
Ltd. Partnership F
Foreign Corp. File
() Cert. Copy(s)Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name FileName Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document FilingCorporate Kit
Vehicle Search
Driving Record
Document RetrievalUCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, CopiesCourier Service
Shipping/Handling
Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
HALF-WORLD MERCHANDISE, INC.

FILED
95 JAN 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

HALF-WORLD MERCHANDISE, INC.

The principal place of business of this corporation shall be:
3461 HOLIDAY LAKES DRIVE, HOLIDAY, FLORIDA 34691. The mailing
address of this corporation shall be: 3461 HOLIDAY LAKES DRIVE,
HOLIDAY, FLORIDA 34691.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per share per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Gisele Cocchi Dias
President

3461 Holiday Lakes Drive
Holiday, Florida 34691

Lourde Cocchi Dias
Vice President

3461 Holiday Lakes Drive
Holiday, Florida 34691

ARTICLE VI. INCORPORATOR

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

Gisele Cocchi Dias

3461 Holiday Lakes Drive
Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of JANUARY, 1995.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of JANUARY, 1995, by Gisele Cocchi Dias of HALF-WORLD MERCHANDISE, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Service


My Commission Expires: 4/7/98

FILED
95 JAN 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HALF-WORLD MERCHANDISE, INC.

2. The name and address of the registered agent and office is:

Name: GISELE COCCHI DIAS

Address: 3461 HOLIDAY LAKES DRIVE

City: HOLIDAY

State: FLORIDA Zip: 34691

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 1/15/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLOKIDA STATUTES.

SIGNATURE 

DATE: 1/15/95