

**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

**795000 004964**

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 \$ \_\_\_\_\_

RE: Half-world merchandise,  
Inc

_____ Capital Express™	C. FEE.	DISBURSED
_____ Art. of In. F.		
_____ Corp. Record Search		
_____ Ltd. Partnership F.		
_____ Foreign Corp. File		
_____ ( ) Cert. Copy(s)		
_____ Art. of Amend. File	800001334618	
_____ Dissolution/Withdrawal	01715735-01051-056	
_____ C U S	****70.00 ****70.00	
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, _____ Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ( )		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX ( ) pgs.		

SECRETARY OF STATE  
 JAN 19 1995  
 3:29 PM  
 TALLAHASSEE FLORIDA

FILED

<b>SUBTOTALS</b>	
_____ FEE.....	\$ _____
_____ DISBURSED.....	\$ _____
_____ SURCHARGE.....	\$ _____
_____ TAX on corporate supplies.....	\$ 95
_____ SUBTOTAL.....	\$ 111 15
_____ PREPAID.....	\$ _____
_____ BALANCE DUE.....	\$ _____

JAN 19 1995 BSR

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAK</u>	_____	_____	_____

WALK-IN Will Pick Up 1-19 3112

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 18<sup>th</sup> 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 18<sup>th</sup> 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

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 JAN 19 PH 3: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NAIED 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