

February 17, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

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Gentlemen:

Enclosed are the Articles of Incorporation for RETAIL SERVICE MERCHANDISERS, INC., and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	52,50
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\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures



ARTICLES OF INCORPORATION

The undersigned, acting as incorporator under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is Retail Service Merchandisers, Inc., whose mailing address is 2707 North Himes Avenue, Tampa, Florida 33607.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 2707 North Himes Avenue, Tampa, Florida 33607 and the name of the registered agent at said address is Anton J. Simon.
- 6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Anton J. Simon	2707 North Himes Avenue Tampa, Florida 33607
David C. Garside	2707 North Himes Avenue Tampa, Florida 33607

7. The names and addresses of the incorporators are:

NAME

Anton J.	Simon	2707 North Himes Avenue
		Tampa, Florida 33607

ADDRESS

David C. Garside 2707 North Himes Avenue Tampa, Florida 33607

SIGNATURE OF INCORPORATORS

I, Anton J. Simon accept the designation as registered agent for Retail Service Merchandisers, Inc.

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Dated February 17, 1995

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Anton J. Simon and David C. Garside who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 17th day of February, 1995.

AV FU WILLIAM O. ALEXANDER COMMISSION # CC 310622 EXPIPES NOV 14, 1997 Atlantic Bonding Co., Inc. 800-732-2245

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