

995000020428

MANUEL SOCIAS
ATTORNEY AT LAW
111 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FLORIDA 32801

407-649-7171

FAX 407-843-3738

March 9, 1995

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

900001428289
-03/13/95--01072--013
*****70.00 *****70.00

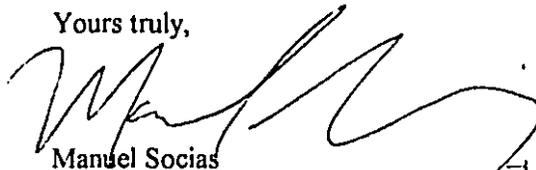
Re: J. M. Retail Sales, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation on the above-referenced matter. Also enclosed is a check in the amount of \$70.00 for the corporate filing fee. Please file the original Articles of Incorporation and send a conformed copy of the articles back to my office in the self-addressed, stamped envelope that is enclosed.

Thank you for your attention.

Yours truly,


Manuel Socias

MS:als

Enclosures: (stated)

B. REGISTER MAR 14 1995

FILED
95 MAR 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
95 MAR 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

J. M. RETAIL SALES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is J. M. RETAIL SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one-thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - CORPORATE OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is:

7411 - 114th Avenue North, # 309
Largo, Florida 34643

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Initial Registered Agent of this Corporation is Manuel Socias, Esquire, 111 North Orange Avenue, Suite 700, Orlando, Florida 32801.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

James M. Berning
7411 - 114th Avenue North, # 309
Largo, Florida 34643

Marsha A. Berning
7411 - 114th Avenue North, # 309
Largo, Florida 34643

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

James M. Berning
7411 - 114th Avenue North, # 309
Largo, Florida 34643

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March, 1995.

JRM (Seal)

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

JRM Signature FL Drivers License - B155-162-53 05 Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that JAMES M. BERNING executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath (was)/(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 9th day of March, 1995.

A. L. Satikas
Notary/Signature

April L. Satikas
Printed Name of Notary

My Commission Expires:

Notary Public, State of Florida
My Commission Expires July 8, 1995
Bonded thru Topco Insurance Co

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

J. M. RETAIL SALES, INC.

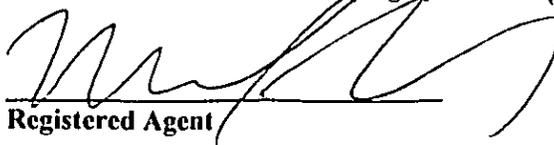
FILED
95 MAR 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 111 North Orange Avenue, Suite 700, Orlando, Florida 32801 and has named Manuel Socias, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in Keeping open said office.


Registered Agent