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JASON PSALTIDES & ASSOCIATES

A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES

SAWGRASS INTERNATIONAL CORPORATE PARK
14101 NW 4TH STREET
SUNRISE, FLORIDA 33325

MIAMI: 305 624-6665
FT. LAUDERDALE: 305 845-9500
FAX: 305 845-9505
WATS: 800 637-8278

August 20, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

RECEIVED
1995 AUG 29 10 15
TALLAHASSEE, FL
*****70.00 *****70.00

Re: Buli Imports, Inc..

Gentlemen:

I am enclosing the Articles of Incorporation to the above-named corporation and Certificate of Designation for the registered agent. In addition, a check for the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00
Certified Copy
Registered Agent Fee \$35.00

Please file the original of the enclosed Articles of Incorporation and advise me if you need anything further.

Very truly yours,

Jason K. Psaltides, Esq

F. CHESSEY AUG 30 1995

FILED
1995 AUG 29 10 15
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I. Corporate Name

The name of this corporation is "Bali Imports, Inc."

ARTICLE II. Duration

The period of its duration is perpetual.

ARTICLE III. Purpose

The purpose is to engage 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 hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent: CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

Address of Corporation: 1200 South Pine Island Road
Plantation, Florida 33324

Mailing Address: PO Box 9474
Oakland Park, FL 33310-9474

ARTICLE VI. Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Scott Stone and
Alec Armstrong
PO Box 9474
Oakland Park, FL 33310-9474

ARTICLE VII. Incorporators.

The name and address of the Incorporator signing these Articles of Incorporation is:

Alec Armstrong
PO Box 9474
Oakland Park, FL 33310-9474

ARTICLE VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders

entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of August, 1995.

CT CORPORATION SYSTEM

Alec Armstrong
Incorporator

Tanya M. Villar
Registered Agent.
TANYA M. VILLAR
OFFICIAL ASSISTANT SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Alec Armstrong, who presented a Florida Driver License for identification, prior to signing the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th of August, 1995.

J. Psaltides
NOTARY PUBLIC

My commission expires:



OFFICIAL SEAL
J. PSALTIDES
My Commission Expires
Oct. 17, 1996
Comm. No. CG 229909

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that BALI IMPORTS, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at
the City of Plantation, State of Florida, has named:

CT Corporation system
1200 South Pine Island Road
Plantation, FL 33324
(305) 473-5503

as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA


Director

Having been named to accept service of process for the above stated
corporation, at the place designated in the 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 performance of my duties. I hereby am
familiar with and accept the duties and responsibilities as registered agent
for said corporation.

CT CORPORATION SYSTEM


Resident Agent
TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY