

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 \$ _____

RE:

PtG Imports, Inc.

No. 32333

96 FEB -6 PM 12:2

C.C. FEE DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U &
☐ 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.

000001708020
-02/06/96--01096--003
****122.50 ****122.50

RECEIVED
96 FEB -6 PM 12:02
DIVISION OF REVENUE

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME AC _____ CK No. _____

BY _____

WALK-IN 2/6 12:00
Will Pick Up

ARTICLES OF INCORPORATION

OF

B&G IMPORTS, INC.

FILED
95 FEB -6 11 12:20
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be B&G IMPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at the present 13217 Automobile Boulevard, Clearwater, Florida, 34622.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael Dineen, 2400 Winding Creek Boulevard, Bldg. 21A, Unit #202, Clearwater, Florida 34619.

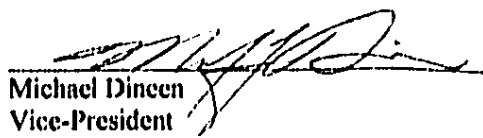
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Michael Dineen, 2400 Winding Creek Boulevard, Bldg. 21A, Unit #202, Clearwater, Florida, 34619.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors and Officers of the corporation are as President - Bill Williams (1489 85th Avenue, St. Petersburg, Florida, 33702) owning 25 shares, Vice-president - Michael Dineen (2400 Winding Creek Boulevard, Bldg. 21A, Unit #202, Clearwater, Florida, 34619) owning 25 shares, Secretary - Ken Kindle, (2400 Winding Creek Boulevard, Bldg. 21A, Unit #202, Clearwater, Florida, 34619) owning 25 shares; and Treasurer - Ralph Lang (2400 Winding Creek Boulevard, Bldg. 21A, Unit #202, Clearwater, Florida, 34619), owning 25 shares.

The undersigned has executed these Articles of Incorporation this 5 day of February, 1996.


Michael Dineen
Vice-President

CERTIFICATE OF DESIGNATION

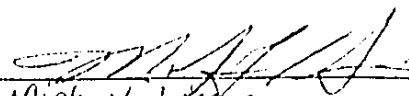
REGISTERED AGENT/REGISTERED OFFICE

93 FEB -6 11:19:20

Pursuant to the provisions of section 607.0801, Florida Statutes, the mentioned 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 B-1 (C) Imports, Inc.
2. The name and street address of the registered agent and office is
Michael Lingen, 2406 Winding Creek
Blvd, Bldg 211, Unit 202, Clearwater, FL, 34617

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Michael Lingen
Print Name