

CORPORATE

796000015451

CORPORATION INFORMATION SERVICES

(Requester's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. # \_\_\_\_\_

CIS Order # Andrew Dunstan

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-02/19/96--01056--014  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

Prepaid by ck 8487  
AUTHORIZATION #072100000032 for 122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Besa Sales, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

96 FEB 19 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
96 FEB 19 PM 2:09  
DIVISION OF CORPORATION

EFFECTIVE DATE  
FEB 16 1996

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

T. BROWN FEB 20 1996

Examiner's Initials

EFFECTIVE DATE  
FEB 16 1996

ARTICLES OF INCORPORATION  
OF  
RESA SALES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RESA Sales, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

4200 Community Drive, Apt. 2203  
West Palm Beach, Florida 33409

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on February 16, 1996.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

## ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

## ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

HOMISCO INCORPORATION, INC.  
222 Lakeview Avenue, Suite 800  
West Palm Beach, Florida 33401

## ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC.  
222 Lakeview Avenue, Suite 800  
West Palm Beach, Florida 33401

## ARTICLE X - 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 the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME	ADDRESS
Reuben Sacks	4200 Community Drive, Apt. 2203 West Palm Beach, Florida 33409
Ruth Sacks	4200 Community Drive, Apt. 2203 West Palm Beach, Florida 33409

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February, 1996.

HOMISCO INCORPORATION, INC.

By: Marvin S. Rosen  
Marvin S. Rosen, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 16th day of February, 1996.

HOMISCO INCORPORATION, INC.

By: Marvin S. Rosen  
Marvin S. Rosen, President

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