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Examiner's Initials

CR2F031(1.95)

ARTICLES OF INCORPORATION



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

ARTICLE 1 - NAME:

The name of the corporation shall be BIG Investment Corporation

The purposes of this corporation are to (a) establish lawful business enterprises; and (b) invest in present or future independent business ventures.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

261 NE 38 Street, #D-103, Oakland Park, F1 33334

ARTICLE 111- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand.**

These shall be Ordinary Shares with a par value of One Dollar. All of these shares shall be ascribed to Kingsley E. Bailey who shall be the sole shareholder. The liability of the shareholder shall be limited to the total assets of the corporation.

ARTICLE 1V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jo-Marie, 261 NE 38 Street, #D-103, Oakland Park, Fl 33334

ARTICLE V - INCORPORATORS

The Names and addresses of the incorporators to these Articles Of Incorporation are:

Kingsley E. Bailey - 5025 NW 36 Street, #I-307 Fort Lauderdale, Florida 33319

Laureen C. Waterman - 4740 NW 20 Street, Lauderhill, Florida 33313

The names of the Directors of the Corporation, whose addresses are stated above, shall be:

Kingsley E. Bailey

Laureen C. Waterman

The name and address of the first Officer of the Corporation shall be:

Jo-Marie White - 261 NE 38 Street, #D-103, Oakland Park, Fl 33334

The undersigned incorporator has executed these Articles Of Incorporation this

 $\frac{4}{h}$ day of $\frac{NA}{A}$ 1996

EN C. WHERMAN

Name

Signature

ARTHUR THOMPSON
My Commission CC534662
Expires Feb. 21, 2000

Stather Thompson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.	1. The name of the corporation is:		BIG Investment Corporation		
2.	The name and a	ddress of the regist	ered agent and office is:		
	Jo-Marie White			•	
		261 NE 38 Stre	(NAME) eet, #D-103, Oakland Park, Fl 33334	(A)	
		(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)	Öi	
			(Cfty/State/Zip)	FII 2: 65	

Having been named 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.

(SIGNATURE) / RUG 13, 1996 (SIGNATURE)