

1201 HAYS STREET
TALLAHASSEE, FL 32310-2000
904 427 0106
P96000073954



PENDING
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 076322 134754A

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1996

ORDER TIME : 5:24 PM

ORDER NO. : 076322

CUSTOMER NO: 134754A

800001940718

CUSTOMER: Carolyn Smith, Cpa
WARD & SMITH, P.A.

Suite 206
5725 Corporate Way
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: OREALIUS IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 SEP -5 AM 10:51

RECEIVED
DIVISION OF CORPORATION
95 SEP -5 AM 8:52

9/6/96

RECEIVED
STATE
CORPORATIONS
96 SEP -6 AM 10:51

ARTICLES OF INCORPORATION
OF
OREALIUS IMPORTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OREALIUS IMPORTS, INC.

The address of the principal office of this corporation shall be 711 North Flagler Drive, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Floyd A. Graham
Dir.

3323 33rd Way
West Palm Beach, Florida 33407

Martha Graham
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Floyd A. Graham
Pres./Treas.

3323 33rd Way
West Palm Beach, Florida 33407

Martha Graham
Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 5, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

FILED
CLERK OF DISTRICT COURT
JAN 10 1965

90 SEP 11 AM 10:51

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACG/das