

P96000077261

Chapter Number Only

9/16/96

Requester's Name Bedard Kniski & Kniski
Address 19 W. Flagler St. #1807
Miami FL 33130
City State ZIP Phone

VALIDATION ONLY

358-0080

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****122.50 ****122.50

CORPORATION(S) NAME

BIE Imports, Inc.

FILED
96 SEP 17 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY


Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF:
BI IMPORTS, INC.

ARTICLE I

The name of the Corporation will be:
BI IMPORTS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue an maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be Adnan Bibtana at 2205 Forsyth Road, Units G and H, Orlando, Florida 32807.

ARTICLE V

THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be BI Imports, Inc., 2205 Forsyth Road, Units G and H, Orlando, Florida 32807.

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ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have no less than One Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State Of Florida shall hold office for the first year of the Corporation's existence, or until his successors are elected and shall have qualified, is as follows:

NAME	ADDRESS
Adnan Bibtana	2205 Forsyth Road
	Units G and H
	Orlando, Florida 32807

ARTICLE VIII

OFFICERS

The name and post office address of the first Officers, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his

successors are elected and shall have qualified, is as follows:

TITLE
President/Secretary

NAME & ADDRESS
Adnan Bibtana
2205 Forsyth Road
Units G and H
Orlando, Florida 32807

ARTICLE IX

STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
Adnan Bibtana 2205 Forsyth Road Units G and H Orlando, Florida 32807	1,000	\$1.00	\$1,000.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

STATE OF FLORIDA)

)

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take

acknowledgements, personally appeared, Adnan Buktana, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 13th day of September, 1996.

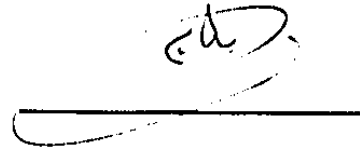


PAOLA T. CABRERA
My Commission CC001855
Expires Oct. 15, 1999

Paola T. Cabrera
NOTARY PUBLIC PAOLA T. CABRERA
My Commission Expires: 10/99
Produced Identification
FL. Div. Lic. B135-016-54-180-1

ACCEPTANCE OF DESIGNATION

I, Adnan Bibtana, having been designated as Registered Agent of BI Imports, Inc., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.



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