

P97000073226

TRANSMITTAL LETTER

FROM:

The British Trading Company, Inc.
P.O. Box 2818
Palm Beach, Florida 33480

Dear Corporations Division:

900002274769--6
-08/22/97--01064--012
*****70.00 *****70.00

Please find enclosed:

1. A copy of the notice reserving the corporate name of The British Trading Company, Inc. on behalf of the incorporator.
2. An original Articles of Incorporation and one copy for the above named corporation.
3. A money order in the amount of \$70 for filing fees.
4. *CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE & REGISTERED AGENT.*
Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Belinda Abrams
Incorporator

561 477 7358
Telephone Number

FILED
CLERK OF STATE
97 AUG 22 AM 8:19
CORPORATION

RP
8-25-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1997

BELINDA ABRAMS
10592 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

The name BRITISH TRADING COMPANY, INC. has been reserved for 120 days beginning June 19, 1997. The reservation number is R97000002977 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 997A00032746

ARTICLES OF INCORPORATION
of
The British Trading Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 22 AM 8:19

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the Corporation is:
The British Trading Company, Inc.
- Article 2.** The principle place of business and mailing address of this corporation is:
P.O. Box 2818
Palm Beach, Florida 33480
- Article 3.** The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is:
Belinda Abrams
9438 Boca River Circle
Boca Raton, Florida 33434
- Article 5.** The name and street address of the incorporator of this corporation is:
Belinda Abrams
9438 Boca River Circle
Boca Raton, Florida 33434
- Article 6.** No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

8/15/97
Date

Belinda Abrams
Signature of Incorporator

Belinda Abrams
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG 22 AM 8:19

The British Trading Company, Inc.

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Belinda Abrams
9438 Boca River Circle
Boca Raton, Florida 33434

Having being named as the 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.

Belinda Abrams
Signature of registered agent

8/15/97
Date of signature