P9700009,1030

| | RATE lestor's | INDUSTRIES, INC. | | |
|---|-------------------|--|---|--|
| MIAMI, FLORII City/State/Z LOCAL REPRES | Add A 33 | | 0000023275:30——3 -18/15/9701057004 *****50.00 *****50.00 Office Use Only | |
| CORPORATION N | ANIE(| S) & DOCUMENT NUN | 1BER(S), (if kno | wu): |
| 1. <u>OCDL</u> (Corpo | 3 V11 ration N | Setiouse Mai | Let place | , |
| 1 | | ane) (D | (12) | 00023275803 -10/23/9701022001 ******72.50 *****72.50 |
| 4(Corpo | oration N | up time 2,00 wait Photocopy | ocument #) | 97.057.22 |
| Walk in E | | and the second s | Certified Certified | I Copy |
| WFILINGS | | AMENDMENTS | | |
| rofit fonProfit | - | Amendment Resignation of R.A., Officer/ Dir | rector | 97 |
| imited Liability | | Change of Registered Agent | | 97 OCT 22 |
| Domestication Other | | Dissolution/Withdrawal Merger | | |
| THEREILINGS | | AREGISTICALIONAL AGUALINEATIONAL | | W 10 59 |
| ictitious Name | | Foreign Limited Partnership | | · |
| Name Reservation | | Reinstatement | | |
| | | Trademark | | |
| | | , 4 1114 0 0 | • | |

& Rolle

.OCT 2.5 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1997

OLDE BRIDGEHOUSE MARKETPLACE C/O LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVENUE, SUITE 16 MIAMI, FL 33174

10159701057004

Subject:

RE: 697A00050425

We have received your document for the above Fictitious Name and your check(s) totaling \$50.00; however, the document has not been filed and is being returned for the following:

The business entity that is listed as an owner of the Fictitious Name must be filed or otherwise registered with this office. Please telephone 850-487-6059 for the proper forms and instructions.

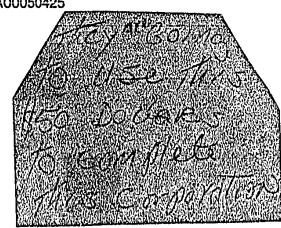
If registered, please provide the document number of the owner in section 2b.

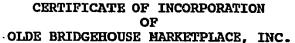
If you have any questions concerning the filing of your document, please call (850) 487-6059.

Amy Alan
Document Specialist
Letter Number: 697A00050425
Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Reinstatement Section Division of Corporations

Letter No. 697A00050425





We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be OLDE BRIDGEHOUSE MARKETPLACE, INC.

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at P.O. BOX 430240, MIAMI, FL 33243-0240 with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

> RAGAN GANTT P.O. BOX 430240 MIAMI, FL 33243-0240

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

RAGAN GANTT P.O. BOX 430240 MIAMI, FL 33243-0240

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

RAGAN GANTT, CPA 8220 Sunset Drive South Miami, FL 33143

IN WITNESS OF THE FOREGOING, we have hereunto set our hand and seal and acknowledged to be files in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 2/s7 day of Certificate, 1997.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that OLDE BRIDGEHOUSE MARKETPLACE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named RAGAN GANTT, CPA, located at 8220 Sunset Drive, South Miami, Florida 33143, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

10-21-97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

SIGNATURE

TITLE

DATE __/0-21-97

700122 AHH: