

05/20/98

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BERNARD SINGER PA → D

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5/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
FROM: BERNARD A. SINGER, P.A.
CONTACT: BERNARD A SINGER
PHONE: (954)985-8600

FAX #: (850)922-4001
ACCT#: 070242003143
FAX #: (954)985-8477

NAME: BRANDSMART U.S.A. OF WEST PALM BEACH, INC.
AUDIT NUMBER.....H98000009539
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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FILED
98 MAY 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #H98000009539

ARTICLES OF INCORPORATION

OF

BrandsMart U.S.A. of West Palm Beach, Inc.

FILED
MAY 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BrandsMart U.S.A. of West Palm Beach, Inc. The address of the principal office of this corporation shall be 3450 N.W. 112th Street, Miami, Florida 33167 and the mailing address 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 One Thousand (1,000) shares of common stock having One (\$1.00) Dollar par value per share.

This document was prepared by:
Bernard A. Singer, Esq.
4925-A Sheridan Street
Hollywood, FL 33021
(954) 985-8600
Florida Bar# 240761

Fax Audit #H98000009539

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

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 three (3) Directors, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the initial members of the Board of Directors are:

Robert Perlman	3450 N.W. 112th Street, Miami, Florida 33167
Sharon Perlman	3450 N.W. 112th Street, Miami, Florida 33167
Michael Perlman	3450 N.W. 112th Street, Miami, Florida 33167

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ARTICLE VII. OFFICERS

The names 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:

President	Michael Perlman	3450 N.W. 112th Street, Miami, Florida 33167
Secretary/Treasurer	Sharon Perlman	3450 N.W. 112th Street, Miami, Florida 33167

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 20th day of May, 1998.



BERNARD A. SINGER, Incorporator

Fax Audit #H98000009539

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FOR


BrandsMart U.S.A. of West Palm Beach, Inc.

FILED
98 MAY 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That BrandsMart U.S.A. of West Palm Beach, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
BERNARD A. SINGER
Registered Agent

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