2341 NW 34<sup>TH</sup> AVENUE LAUDERDALE LAKES FLORIDA, 33311 954 777 0275

# P980000 77860

July 30, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ITEMS I

ITEMS INDUSTRIES, Inc.

Enclosed is an original and 1 copy of the articles of incorporation and a check for:

131.25 (Filing fee, Certified Copy and Certificate)

Sincerely,

OJ ODUNNA

000002631430--2 -09/02/98--01069--020 \*\*\*\*131.25 \*\*\*\*131.25

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1

NAME: The name of the corporation shall be

ITEMS INDUSTRIES, Inc.

#### ARTICLE II

**PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation shall be:

2341 NW 34<sup>th</sup> Avenue Lauderdale Lakes, Florida 33311

#### ARTICLE III

**SHARES:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000

#### ARTICLE IV

INITIAL REGISTERED AGENT: The name and address of the initial registered agent is:

OJ ODUNNA 2341 NW 34<sup>TH</sup> AVENUE LAUDERDALE LAKES, FLORIDA 33311

#### ARTICLE V

**BUSINESS PURPOSE:** To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

#### ARTICLE VI

**DIRECTORS:** The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by the BY LAWS, but the

number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders. The corporation shall have three directors initially. The first Board shall be comprised of the following members:

OJ Odunna 2341 NW 34<sup>th</sup> Avenue Lauderdale Lakes, Florida 33311

Patrick Frett 10254 Brookville Lane Boca Raton, Florida 33428

Jeff Kahn 2735 Bay Leaf Drive Orlando, Florida 32837

#### ARTICLE VII

**INCORPORATORS**: The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of July, 1998.

OJ Odunna 2341 NW 34<sup>th</sup> Avenue Lauderdale Lakes, Florida 33311

Patrick Frett 10254 Brookville Lane Boca Raton, Florida 33428

Jeff Kahn 2735 Bay Leaf Drive Orlando, Florida 32837 1st fold fred

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

### **FOR**

## **ITEMS INDUSTRIES, INC.**

Pursuant to the provisions of F.S. 607.0501, ITEMS INDUSTRIES, INC., a corporation herein organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

- 1. The name of the corporation is ITEMS INDUSTRIES, INC.
- 2. The name of the registered agent is OJ ODUNNA
- 3. The office address of the registered agent is 2341 NW 34<sup>th</sup> Avenue, Lauderdale Lakes, Florida 33311

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signed and accepted this 30 day of July 1998.

OJ ODUNNA

98 SEP -2 PH 1: 04
SECRETARY OF STATE
AHASSEE FLORING