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Requestor's Name	
Address	
City/State/Zip	Phone #

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Office Use Only

PLEASE RETURN FILED COPY TO:

BOBBIE PADREVITA
1140 D PARKSIDE GREEN DRIVE
WEST PALM BEACH, FL 33415

N	
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:36

25
9-20
WS

Examiner's Initials	
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ARTICLES OF INCORPORATION OF
BRIT-MART, INC.

ARTICLE I

NAME

The name of the corporation is BRIT-MART, INC., hereinafter called the
'Corporation'.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located at 2402 North Dixie
Highway, #9, Lake Worth, Florida 33460.

ARTICLE III

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

This corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE V

CAPITAL STOCK

The total authorized capital stock is 1,000 shares of ONE DOLLAR (\$1.00) par
value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2402
North Dixie Highway, #9, Lake Worth, Florida 33460, and the initial registered agent
of this corporation at that address is David Overstrom.

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

DAVID OVERSTROM	2402 No. Dixie Highway, #9 Lake Worth, FL 33460
DAVID BOTCHERBY	2402 No. Dixie Highway, #9 Lake Worth, FL 33460

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles is:
DAVID OVERSTROM, 2402 No. Dixie Highway, #9, Lake Worth, FL 33460.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in or permitted by the Florida General Corporation Act.

ARTICLE X
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


ARTICLE XI
INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of September, 1998.


David Overstrom

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared
David Overstrom, to me well known, and known to me to be the
individual described in, or ~~who produced as identification~~ _____
and who executed the foregoing instrument for the purpose therein stated.

WITNESS my hand and official seal this 21st day of
September, 1998.

Bobbie L. Padrevita

Notary Public

My Commission Expires:



Bobbie L. Padrevita
MY COMMISSION # CC662045 EXPIRES
July 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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 STATE STATUTES,

THE FOLLOWING IS SUBMITTED:

THAT BRIT-MART, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORTH,
STATE OF FLORIDA HAS NAMED DAVID OVERSTROM,
LOCATED AT 2402 NO. DIXIE HIGHWAY, #9, CITY OF LAKE
WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

David Overstrom
Director
9/21/98

ACKNOWLEDGMENT OF RESIDENT AGENT

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 STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE

DATE

David Overstrom

9/21/98

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared
David Overstrom, to me well known, and known to me to be the
individual described in, or who produced as identification
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Notary Public

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July 8, 2001
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