P98010083131

 Requestor's Name	
 Address	

City/State/Zip

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Office Use Only

PLEASE RETURN FILED COPY TO:

Phone #

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

<u>N</u> .
Profit
NonProfit
Limited Liability
Domestication
Other

<u>.</u>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
•	Dissolution/Withdrawal
	Merger

- 000	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

RECISTRATION OUT
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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

Examiner's Initials

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.

DIVISIONS PER 24 M 9:36

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

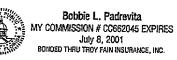
AMENDMENT

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 WHERE	OF, the un	dersigned	I subscriber has executed these	
Articles of Incorporation this _	21.	_day of _	September	
1998.			·	

David Overstrom

STATE OF FLORIDA)
COUNTY OF PALM BEACH)
,	ened authority, personally appeared
	to me well known, and known to the to be the
individual described in, or who pre	educed as identification
and who executed the foregoing in	estrument for the purpose therein stated.
WITNESS my hand and of	ficial seal this $2/5^{+}$ day of
September	Notary Public
	My Commission Expires:



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 <u>BRIT-MART, INC.</u> DESIRING TO ORGANI	ZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS	
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORT	
STATE OF FLORIDA HAS NAMED DAVID OVERSTE	ROM,
	LAKE
WORTH. STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVI	CE OF
PROCESS WITHIN FLORIDA.	
SIGNATURE LOCALE LIVER STORY	* * * * * * * * * * * * * * * * * * *
TITLE Vineston	
DATE 9/7-1/98	-
	· · ·
ACKNOWLEDGMENT OF RESIDENT AGENT	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOI	RTHE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN TH	
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I	
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STAT	TITES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY	77
	98 38 38
DUTIES 9/3 / 90	SECRETARY VISION OF CO 98 SEP 24
Clork Westrom	- 7 93,
SIGNATURE DATE '	24 O.P.
	· · · · · · · · · · · · · · · · · · ·
STATE OF FLORIDA)	S S
COUNTY OF PALM BEACH)	AM 9: 36
	6 2
BEFORE ME, the undersigned authority, personally appeared	<i>(</i>)
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 2(5+ day of	-
September 1998.	
	-11
John J. Par	N(UR.
Notary Public	
My Commission Expires:	



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