

EFFECTIVE DATE  
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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Mills Brothers Merchandising, Inc.**

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Certificate of Status	0
Certified Copy	0
Page Count	5
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1/1/99

ARTICLES OF INCORPORATION

OF

Mills Brothers Merchandising, Inc.  
A CLOSE CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Mills Brothers Merchandising, Inc.

The principal address of the corporation shall be:

5243 Springside Court  
Orlando, FL 32819

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of operating retail locations in various malls. In addition, the corporation may engage in or transact 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 STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than seventy-five (75) persons.

(((H980000236540)))

NAMS  
841 DOUGLAS AVE STE 104  
ALTAMONTE SPRINGS, FL 32714  
407-869-5766

3.4 The corporation shall make no offering of any of it's stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually beginning January 1, 1999.

#### ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

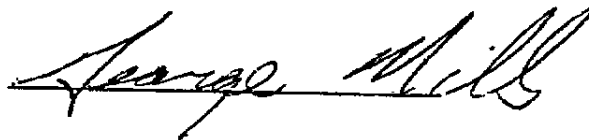
George Mills  
5243 Springside Court  
Orlando, FL 32819

#### ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on December 18th, 1998.

SIGNATURE OF INCORPORATOR:




State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me  
on December 18th, 1998, by: George Mills, the Incorporator of  
Mills Brothers Merchandising, Inc. who was identified by a  
drivers license from the state of TN bearing the number 45972917.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

 **JOE PIRES**  
COMMISSION # CC 468514  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE FOR  
Mills Brothers Merchandising, Inc.**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Mills Brothers Merchandising, Inc.

2. The name and address of the registered agent and office is:

George Mills  
5243 Springside Court  
Orlando, FL 32819

Signature:

  
INCORPORATOR

12/18/98  
DATE

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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 and obligations of Section 607.325, Florida Statutes.

Signature:

  
REGISTERED AGENT

12/18/98  
DATE