

ARMSTRONG ACCOUNTING

2537 FLAMINGO LANE
FT. LAUDERDALE, FLORIDA 33312
954-587-9385

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JANUARY 8 1999

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SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
STATE CAPITAL
TALLAHASSEE, FLORIDA 32301

RE: D.F. BLAZER SALES & WAREHOUSE, INC

GENTLEMEN:

ATTACHED PLEASE FIND ARTICLES OF INCORPORATION FOR
THE ABOVE CAPTIONED CORPORATION, PROPERLY EXECUTED,
AND CHECK FOR \$70.00, WHICH INCLUDES CHARTER TAX,
FILING FEE, CERTIFIED COPY FEE AND REGISTRATION FEE.

YOUR PROMPT ATTENTION IN PROCESSING THIS WILL BE
GREATLY APPRECIATED.

FILED
99 JAN 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

YOURS VERY TRULY
ARMSTRONG ACCOUNTING
BY:

Ellen Armstrong
ELLEN ARMSTRONG

+ Que C/R #102
1/8/99
\$70.00
ELA/DB
ENCS

25

ARTICLES OF INCORPORATION

OF

D.F BLAZER SALES & WAREHOUSE, INC

A Florida Corporation

FILED

99 JAN 12 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:
D.F. BLAZER SALES & WAREHOUSE, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

3125 J P CURCI ST
KELSEY GROUP BLDG
BLDG 1 B BAY 6 PEMBROKE PARK FL 33009

ARTICLE VII

The corporation shall have at least ONE (1) directors and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

DIANE F BLAZER	4861 SW 103 AVE COOPER CITY FL 33328
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ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

NAME & ADDRESS:

OFFICE HELD:

DIANE F BLAZER
4861 SW 103 AVE
COOPER CITY FL 33328

PRESIDENT/SECRETARY/TREASURER

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

DIANE F BLAZER
4861 SW 103 AVE
COOPER CITY FL 33328

ARTICLE XI

The corporation has designated the following as as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

DIANE F BLAZER
4861 SW 103 AVE
COOPER CITY FL 33328

IN WITNESS WHEREOF, the subscriber has affixed his signature this 8th day of JANUARY, 1999.

Diane F Blazer (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

}
SS:

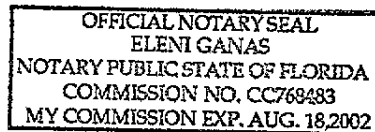
BEFORE ME, the undersigned authority, personally appeared DIANE F BLAZER who, after being duly sworn,

acknowledged that he executed the foregoing Articles of
Incorporation for the purposes therein expressed.

DATED at ^{HOLLYWOOD} ~~Fort Lauderdale~~, Broward County, Florida,
this 8th day of JANUARY, 1999

Eleni Ganas

NOTARY PUBLIC, State of Florida
At. Large



ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
D.F. BLAZER SALES & WAREHOUSE, INC

a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

Pione F. Blazer (SEAL)

(Resident Agent)

FILED
99 JAN 12 PM 12:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE