

P 99000069946

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
99 AUG - 6 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019527 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

be-it, mart, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H99000019527

ARTICLES OF INCORPORATION

OF

BE-IT, MART, INC.

ARTICLE I

NAME

The name of the corporation is BE-IT, MART, INC.

ARTICLES II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

This corporation is located at 9852 EVERGREEN STREET, MIAMI, FL 33157

ARTICLE III

PURPOSE(S)

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers herein named for the enhancement of the value of the property of the corporation or which at any time appear conducive thereof or expedient.

H99000019527

FILED
99 AUG - 6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000019527

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares, Class A".

This corporation is authorized to issue 250,000,000 shares of \$0.01 par value of non-voting common stock, which shall be labeled "Non-voting Common Shares, Class B."

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate shall have all Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial registered agent for said corporation is J. SUAREZ. That BE-IT, MART, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of MIAMI, County of MIAMI-Dade, State of Florida, has named J. SUAREZ as its agent to accept services of process within the state.

ARTICLE VII
INCORPORATORS

This corporation shall have ONE (2) Individual designated as Director as described below. Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The names and addresses of the Director:

- 1- S. S. Suarez, PRESIDENT/DIRECTOR
2750 W 68 Street
HIALEAH, FL 33016
- 2- J. SUAREZ, DIRECTOR/SECRETARY
9852 EVERGREEN STREET
MIAMI, FL 33157

H99000019527

H99000019527

ARTICLE VIII
AMENDMENTS TO
ARTICLES OF INCORPORATION AND BY-LAWS

This corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents, or any persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares or capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not limited to, the expenses, including cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

H99000019527

H99000019527

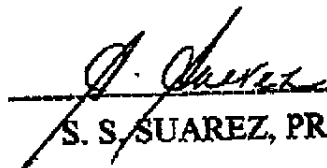
ARTICLE XII

The name and address of the persons signing these Articles is:

- 1- S. S. Suarez, PRESIDENT/DIRECTOR
2750 W 68 Street
HIALEAH, FL 33016
- 2- J. SUAREZ, DIRECTOR/SECRETARY
9852 EVERGREEN STREET
MIAMI FL 33157

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated: 8/5/99


S. S. SUAREZ, PRESIDENT/DIRECTOR

H99000019527

H99000019527

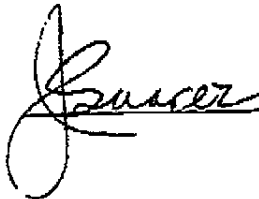
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act:

That Business Etc. Institute, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in this Certificate of Incorporation, at the City of MIAMI, County of Miami-Dade, State of Florida, has named J. SUAREZ located at 9852 EVERGREEN STREET, MIAMI, FL 33157 as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.



J. SUAREZ, REGISTERED AGENT

99 AUG -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000019527