

P99000088648  
*Dalia Accounting Service, Inc.*

September 29<sup>th</sup>, 1999

300003003953--3  
-10/04/99--01078--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
LONDON BRIDGE, INC.

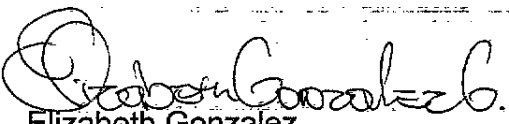
Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the above shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

  
Elizabeth Gonzalez  
561-478-1777

FILED  
99 OCT -4 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**ARTICLE OF CORPORATION**

OF

**LONDON BRIDGE, INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**LONDON BRIDGE, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Retail Store any all-lawful business.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
13593 57<sup>th</sup>, PL SO., LAKE WORTH, FL 33467 and the name of the initial registered  
agents of this corporation at the above address is:

**MICHAEL GALVAN**

FILED  
99 OCT -4 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE V**

**DIRECTORS**

This corporation shall have one (1) President and one (1) Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**MICHAEL GALVAN - PRESIDENT**

13593 57<sup>th</sup>, PLACE SO.  
LAKE WORTH, FL 33467

**TANYA GALVAN - VICE-PRESIDENT**

13593 57<sup>th</sup>, PLACE SO.  
LAKE WORTH, FL 33467

**ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**MICHAEL GALVAN - PRESIDENT**

13593 57<sup>th</sup>, PLACE SO.  
LAKE WORTH, FL 33467

**TANYA GALVAN - VICE-PRESIDENT**

13593 57<sup>th</sup>, PLACE SO.  
LAKE WORTH, FL 33467

**ARTICLE VII**

**POWERS**

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

**ARTICLE VIII**

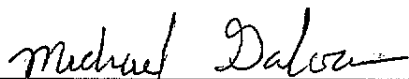
**INDEMNIFICATION**

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

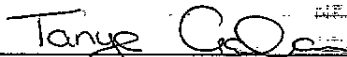
**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this SEPTEMBER 27<sup>th</sup>, 1999.



**MICHAEL GALVAN, PRESIDENT.**

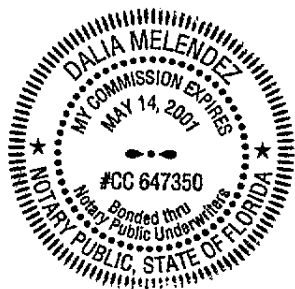



**TANYA GALVAN, VICE-PRESIDENT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL GALVAN and TANYA GALVAN after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this SEPTEMBER 27<sup>th</sup>, 1999.



  
**DALIA MELENDEZ**  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

**LONDON BRIDGE, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 13593 57<sup>TH</sup>, PLACE SO., LAKE WORTH, FL 33467 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Michael Galan  
CORPORATE OFFICER

President  
TITLE

09/27/99  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE Michael Galan

DATE 09/27/99.

FILED  
99 OCT -4 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA