



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 12, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, STE.1 TALLAHASSEE, FL 32302

SUBJECT: BRYAN'S ENTERPRISES, INC

Ref. Number: W99000026590

We have received your document for BRYAN'S ENTERPRISES, INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 899A00055399

ARTICLE OF INCORPORATION OF

B S M Enterprises, Inc.

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B S M Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

311 BISHOP RD NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

BARBARA D. BRYANT 311 BISHOP RD NORTH LAUDERDALE FL 33068

ARTICLE V INCORPORATTOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

BARBARA D. BRYANT: 311 BISHOP RD, NORTH LAUDERDALE FL 33068

SHIEAN BRYANT: 311 BISHOP RD, NORTH LAUDERDALE FL 33068

MONICA SMITH: 311 BISHOP RD, NORTH LAUDERDALE FL 33068

The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on NOVEMBER 17, 1999

BARBARA D. BRYANT/

SHIEAN BRYANT

VICEPRECIDENT

IONICA SMITH TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGET, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

B S M Enterprises, Inc.

BARBARA D. BRYANT 311 BISHOP RD NORTH LAUDERDALE FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree'to comply with provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registered agent.

Signature 11-17-99