

POS0000062578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

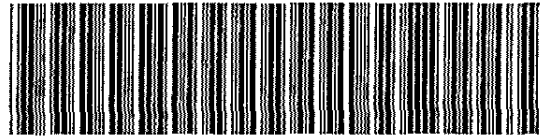
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/05--01006--015 **78.75

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05 APR 25 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B & R Marketing Solutions, Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B & R Marketing Solutions, Inc.

Name (Printed or typed)

2450 WEST 82ND STREET UNIT 307

Address

HIALEAH, FL. 33016

City, State & Zip

786-287-5805

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B & R Marketing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2450 WEST 82ND STREET UNIT 307, HIALEAH, FL. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING AND ADVERTISING

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RANEL J CASTRO - PRESIDENT
2450 WEST 82ND STREET UNIT 307
HIALEAH, FL. 33016

BARBARA M PEREZ - VICE PRESIDENT
2450 WEST 82ND STREET UNIT 307
HIALEAH, FL. 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BARBARA M PEREZ 2450 WEST 82ND STREET UNIT 307
HIALEAH, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANEL J CASTRO - PRESIDENT
2450 WEST 82ND STREET UNIT 307
HIALEAH, FL. 33016

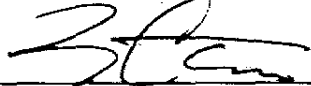
BARBARA M PEREZ - VICE PRESIDENT
2450 WEST 82ND STREET UNIT 307
HIALEAH, FL. 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/20/2005
Date



Signature/Incorporator

4/20/05
Date