

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
brace strip, inc.

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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:

BRACE STRIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4329 North State Road 7
Fort Lauderdale, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose

ARTICLE IV SHARES

The number of shares of stock is:

Two classes of Stock: (a) 500,000,000 common shares, par value .001;
and (b) 10,000,000 preferred shares, par value .001.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM ALBERT DIENARDO - Director and President
1971 N.E. 31 Street
Lighthouse Point, FL 33064

ARTICLE VI REGISTERED AGENT

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

SANFORD N. REINHARD
1290 Weston Road, Suite 201
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SANFORD N. REINHARD
1290 Weston Road, Suite 201
Weston, FL 33326

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

Signature/Incorporator

Date

Date

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