

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

BRYNES CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
BRYNES CAPITAL MANAGEMENT, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

BRYNES CAPITAL MANAGEMENT, INC.

**ARTICLE II.
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address and principal office is:

c/o Atkinson, Diner, Stone
Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the
United States and under the laws of the State of Florida.

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ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

RICHARD B. SABRA
Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

ARNOLD Y. BRYNES

Address

c/o Atkinson, Diner, Stone,
Mankuta & Ploncha, P.A.
1946 Tyler Street
Hollywood, FL 33020

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: May 9, 2000

Arnold Y. Brynes
ARNOLD Y. BRYNES

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

R. Sabra
RICHARD B. SABRA

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