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660 E. Jefferson St.		Ĭ
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Tallahassee, FL 3230	1 050 000 070-	ľ
City/St/Zip	1 850-222-2785 Phone #	1
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CORPORATION NAME	E(S) & DOCUMENT NUMBER(0) //(1)
	-(0) & DOCOMENT NUMBER(S), (If known):
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NEW FILINGS	AMENDMENTS	- 27
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Limited Liability	Resignation of R.A., Officer/Directo	or
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Other	Dissolution/Withdrawal Merger	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	-05/18/0001060011
Annual Report	Foreign	*****78.75 *****78.75
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
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T.SMITH WAY 18 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BROTHERS INVESTMENT GROUP OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROTHERS INVESTMENT GROUP OF FLORIDA, INC.

The address of the principal office of this corporation shall be 4717 S.W. 28th Avenue, Ft. Lauderdale, Florida 33312 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Steven M. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of five persons. The name and street address of the persons who will serve on the initial board of directors of the corporation_are as follows:

> Abdel R. Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312

> Saadeine Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312

Souria Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312

Fatima Tyfour 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312

Abdul M. Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

> President Abdel R. Aldick

> > 4717 S.W. 28th Avenue

Ft. Lauderdale, Florida 33312

Vice-President Saadeine Aldick

4717 S.W. 28th Avenue

Ft. Lauderdale, Florida 33312

Secretary Saadeine Aldick

4717 S.W. 28th Avenue

Ft. Lauderdale, Florida 33312

Treasurer Abdel R. Aldick

4717 S.W. 28th Avenue

Ft. Lauderdale, Florida 33312

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Saadeine Aldick 4717 S.W. 28th Avenue

Abdel R. Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312 Ft. Lauderdale, Florida 33312

ARTICLE X. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brothers Investment Group of Florida, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Steven M. Roth

Registered Agent