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TRANSMITTAL LETTER

FILED

00 AUG -7 AM 11: 01

Department of State

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003348285--7  
-08/07/00--01140--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Brook Marketing and Distributing Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	29395 Agoura Road, Suite 204
	Agoura Hills, California 91301

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2/14/00-

ARTICLES OF INCORPORATION  
OF  
Brook Marketing and Distributing Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I NAME

The name of the Corporation shall be: Brook Marketing and Distributing Inc.

ARTICLE II PRINCIPAL OFFICE

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

6421 NW 41St. Street  
Coral Springs, Florida 33067

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 5 shares at  
No par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Paul Barash  
6421 NW 41St. Street  
Coral Springs, Florida 33067

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins  
29395 Agoura Road, Suite 204  
Agoura Hills, California 91301

Ana Beatriz Higgins  
Ana Beatriz Higgins, Incorporator

July 24th, 2000.  
Date

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

Paul Barash  
Paul Barash, Registered Agent

7/30/2000  
Date