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TRANSMITTAL LETTER

FILED
00 SEP -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BRIANCO MAINTENANCE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

100003382571--1
-09/06/00--01012--010
****122.50 *****78.75

BRIAN SCHAAD
Name (printed or typed)

1335 N.E. 176TH STREET
Address

N. MIAMI BEACH, FL 33162
City, State, & Zip

305-947-5928
Telephone Number

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

D. BROWN SEP 11 2000

ARTICLES OF INCORPORATION

OF

BRIANCO MAINTENANCE, INC.

FILED
00 SEP -5 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRIANCO MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1335 N.E. 176TH STREET
N. MIAMI BEACH, FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN SCHAAD
1335 N.E. 176TH STREET
N. MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN SCHAAD

1335 N.E. 176th STREET
N. MIAMI BEACH, FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of AUGUST, 2000

x Brian R Schaad

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 SEP -5 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BRIANCO MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

BRIAN SCHAAD
(Name)

1335 N.E. 176TH STREET
(P.O. Box NOT acceptable)

N. MIAMI BEACH FL 33162
(City/State/Zip)

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.

SIGNATURE Brian Schaad

DATE 8/29/00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314