Division of Corporations

# 00000104617

### Florida Department of State

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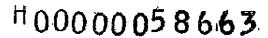
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### FLORIDA PROFIT CORPORATION OR P.A.

THE BRAND SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75





### ARTICLES OF INCORPORATION OF

THE BRAND SERVICES GROUP, INC.

### ARTICLE I - NAME

The name of this Corporation is THE BRAND SERVICES GROUP, INC.

### ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of no par common stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Carlos Robles</u> and the street address of the initial registered office of this Corporation is <u>2400 North Commerce Parkway</u>, <u>Suite 305</u>, <u>Weston</u>, <u>Florida 33326</u>.

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

Carlos Robles

2400 North Commerce Parkway, Suite 305

Weston, Florida 33326

#### ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The person signing these articles is <u>Carlos Robles</u> and her street address is <u>2400</u> North Commerce Parkway, Suite 305, Weston, Florida 33326.

#### **ARTICLE XI - OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at <u>2400 North Commerce Parkway</u>, <u>Suite 305</u>, <u>Weston</u>, <u>Florida 33326</u>. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

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### <u> ARTICLE XII - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this \_\_\_\_\_ day of November, 2000.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above. personally appeared Carlos Robles known to me and known by me to be the person(s), who, as incorporator(s), executed the foregoing Articles of Incorporation of THE BRAND SERVICES GROUP, INC. and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of November. 2000,

> NOTARYPUBLIC, State of Florida Printed Name of Notary Public

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>THE BRAND SERVICES GROUP, INC.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at the City of Pinecrest, County of Dade, State of Florida, has named Carlos Robles, located at <u>2400 North Commerce Parkway</u>, <u>Suite 305</u>, <u>Pinecrest</u>, <u>Florida 33156</u>, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of her duties, i.e., Section 607.325 F.S.

Caffos Robles

NOTARY PUBLIC, State of Florida

Printed Name of Notary Public

My Commission Expires:

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