

Roland Broussard 2000 N. 38th Ave Hollywood, FL 33021

Office Use Only

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ARTICLES OF INCORPORATION OF BROUSSARD INVESTMENTS, INC.

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

ARTICLE ONE NAME

The name of the corporation is Broussard Investments, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2000 Forth 38th Ave., Hollywood, Florida 33021.

ARTICLE THREE MAILING ADDRESS

The initial mailing address of the corporation is 2000 North 38th Ave., Hollywood, Florida 33021.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OF PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in providing financial and real estate transactions.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have zero par value per share.

ARTICLE SIX CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2000 North 38th Ave., Hollywood, Florida 33021 and the name of its initial registered agent at such address is Roland J. Broussard.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is

Roland J. Broussard 2000 North 38th Ave. Hollywood, Florida 33021

Executed by the undersigned at 2000 North 38th Ave., Hollywood, Florida 33021.

Signing as Incorporator

Roland J. Broussard

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 Broussard Investments, Inc.
- 2. The name and address of the registered agent and office is:

Roland J. Broussard 2000 North 38th Ave. Hollywood, Florida 33021

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.

Roland J Broussard

Date

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