

P000000108771



ACCOUNT NO. : 072100000032

REFERENCE : 897208 7131198

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 78.75

00 NOV 14 AM 10:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : November 13, 2000

ORDER TIME : 4:55 PM

ORDER NO. : 897208-005

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-Helley, Director  
Hexagon International, Inc.  
543 Pine Lake View Drive  
Davenport, FL 33837

800003462558--4

DOMESTIC FILING

NAME: BRUBAL CONCEPT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

543

W000-27099

RECEIVED  
NOV 14 AM 8:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

Please give original  
filing date as file date.

November 14, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BRUBAL CONCEPT, INC.  
Ref. Number: W00000027099

FILED STATE  
SECRETARY OF CORPORATIONS  
00 NOV 14 AM 10:31

We have received your document for BRUBAL CONCEPT, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 000A00058623

RECEIVED  
00 NOV 22 AM 9:01  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
BRUBAL CONCEPT, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV 14 AM 10:32

**ARTICLE 1**

**Name**

The Name of the corporation shall be BRUBAL CONCEPT, Inc.

**ARTICLE 2**

**Principal Office**

The principal office of the corporation is located at 6205 Lake Wilson Rd – Upstairs Suite C, Davenport, FL 33837 , and its mailing address is the same.

**ARTICLE 3**

**Corporate Purposes, Powers and Rights.**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4**

**Duration of the Corporation.**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

**ARTICLE 5**

**Authorized Stock**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

**ARTICLE 6**

**Registered Office and Registered Agent.**

The street address of the initial registered office of the corporation in the state of Florida shall be: 6205 Lake Wilson Rd, Upstairs Suite C, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LEHELLEY.

## ARTICLE 7

### Initial Board of Directors.

The initial Board of Directors shall consist of one director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Vincent Balestra

6205 Lake Wilson Rd, Ste C  
Davenport, FL 33837

## ARTICLE 8

### Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

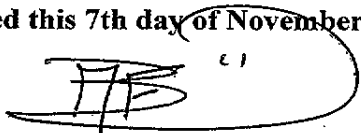
Clyde USA, Inc

6205 Lake Wilson Rd, Ste C  
Davenport, FL 33837

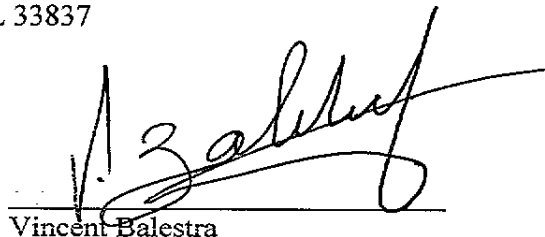
Vincent Balestra

6205 Lake Wilson Rd, Ste C  
Davenport, FL 33837

Executed this 7th day of November 2000.



For Clyde USA, Inc as President

  
Vincent Balestra

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

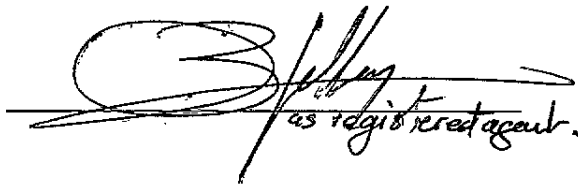
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: BRUBAL CONCEPT, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY  
6205 Lake Wilson Rd, Ste C  
Davenport, FL 33837

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DIVISION OF CORPORATIONS  
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*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.*



*as registered agent.*

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL