- Luis Torres 100 E. Linton Blvd, Ste 111B

Delray Beach, FL 33483

City/State/Zip

CR2E031(7/97)

Phone #

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) 2(Corporation Name)		(Document #)	
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3(Corporation Name)		(Document #) FIL APR 23 (Document #)	. :
4(C	Corporation Name)	(Document #)	-
☐ Walk in☐ Mail out	☐ Pick up time _ ☐ Will wait	Certified Copy Photocopy Certificate of Status	-
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

T. SMITH APR 2 4 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BRICK ONE, INC.

ARTICLE I

The name of the corporporation Brick One, Inc. 100 E. Linton Blyd Ste 111B Delray Bch, FL 33483.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

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

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 100 E. Linton Blvd Ste 111B Delray Bch, FL 33483. The initial registered agent of this corporation at that address is Luis Torres..

hereby am familiar with and accept the duties and responsibilities as registered agent for

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

DI APR 23 AM 10: 52 SECKET SACE STORIDA TALLAHASSEE, FLORIDA NAME

ADDRESS

Luis Torres

100 Linton Blvd Ste 111B Delray Bch, FL 3348

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Luis Torres

100 E. Linton Blvd Ste 111B Delray Bch, FL 33483

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 2001)

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Torres, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 7 th day of April, 2001.

Notary Public

State of Florida at Large

My Commission expires:

OFFICIAL NOTARY SEAL LARY PLA