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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HODGSON RUSS LLP

Account Number : 072720000242

Phone : (561) 394-0500

Fax Number : (561) 394-3862

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BRENROM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
BRENROM CORPORATION

ARTICLE 1

NAME

The name of this Corporation is BRENROM CORPORATION.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1124 S. Powerline Road,
Deerfield Beach, FL 33442.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 1124 S. Powerline Road, Deerfield Beach,
FL 33442.

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ARTICLE 4

PURPOSES AND POWERS

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

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1124 S. Powerline Road, Deerfield Beach, FL 33442, and the name of the initial registered agent of this Corporation at that address is ETTORE F. ROMEO.

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ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is ETTORE F. ROMEO, 1124 S. Powerline Road, Deerfield Beach, FL 33442, and BRENDA L. ROMEO, 1124 S. Powerline Road, Deerfield Beach, FL 33442.

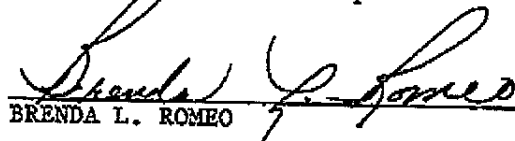
ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of JUNE, 2001.


ETTORE F. ROMEO, Incorporator


BRENDA L. ROMEO

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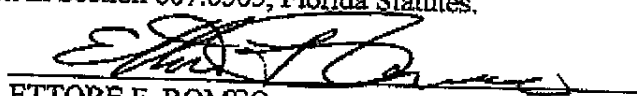
CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BRENROM CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

BRENROM CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named ETORE F. ROMEO, located at 1124 S. Powerline Road, City of Deerfield Beach, County of Broward, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


ETTORE F. ROMEO

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