### ZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILNGS REGISTRATION/ -07/17/01--01067--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75 QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

# ARTICLES OF INCORPORATION OF B & R INTERNATIONAL DESIGNS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be:

B & R INTERNATIONAL DESIGNS, INC.

### ARTICLE II PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is <u>One Hundred</u> (100) shares of common stock, having a par value of <u>One Dollar</u> (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

#### ARTICLE VI ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

> B & R INTERNATIONAL DESIGNS, INC. 5750 COLLINS AVE # 6-J MIAMI BEACH, FLORIDA 33140

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

#### ARTICLES VII SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

NAME	<u>ADDRESS</u>
1. BARBARA FRAGA	5750 COLLINS AVE # 6-J MIAMI BEACH, FLORIDA 33140
2. RUDOLPH JOHNSON	2100 SAN SOUCCI BLVD # 1402 NORTH MIAMI BEACH, FLORIDA 33181

#### ARTICLE VIII DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

NAME	ADDRESS
1. BARBARA FRAGA	5750 COLLINS AVE # 6-J MIAMI BEACH, FLORIDA 33140
2. RUDOLPH JOHNSON	2100 SAN SOUCCI BLVD # 1402 NORTH MIAMI BEACH, FLORIDA 33181

ADDRESS

### ARTICLE IX AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be BARBARA FRAGA acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel B & R INTERNATIONAL DESIGNS, INC. to perform according to the terms and conditions of such agreement.

### ARTICLE X INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders or the Board of Directors.

## ARTICLE XI INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

### ARTICLE XII AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

BARBARA FRAGA. Subscriber

#### ARTICLE XIII REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

> BARBARA FRAGA 5750 COLLINS AVE # 6-J MIAMI BEACH, FLORIDA 33140

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

#### ACKNOWLEDGEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

Registered Agent

Print Name: Barbara Fraga