

**P01000100791**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.****BREE'Z INTERNATIONAL GROUP, INC.**

|                       |         |
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 17, 2001

FAS-T

SUBJECT: BREE'Z INTERNATIONAL GROUP, INC.  
REF: W01000023989

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
BREE'Z INTERNATIONAL GROUP, INC.**

THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be BREE'Z INTERNATIONAL GROUP, INC.  
804 Spring Creek, Ocoee, FL 34761.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing September 26, 2001 or as soon thereafter as is permissible by law.

**ARTICLE III. PURPOSE**

This corporation is to engage in laser engraving and any other lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10000 shares of \$1.00 par value common stock.

**ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

**ARTICLE VI. INCORPORATORS**

The name and the address of the person signing these Articles of Incorporation is:

Brenda Collins  
804 Spring Creek Drive  
Ocoee, Florida 34761

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**ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK**

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

**ARTICLE VIII. INITIAL REGISTERED  
OFFICE, REGISTERED AGENT, AND RESIDENT AGENT**

The street address of the initial Registered Office of this corporation is 804 Spring Creek Drive, Ocoee, Florida 34761. The name and address of the initial Registered Agent and Resident Agent of this corporation is Brenda Collins, 804 Spring Creek Drive Ocoee, Florida, 34761.

**ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Brenda Collins  
804 Spring Creek Drive  
Ocoee, Florida 34761

**ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

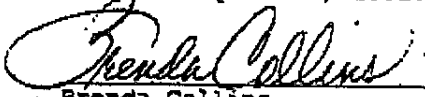
**ARTICLE XI. AMENDMENT**

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.

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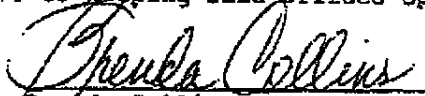
BREE'Z INTERNATIONAL, INC.  
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of September, 2001.

 (SEAL)  
Brenda Collins

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

 (SEAL)  
Brenda Collins

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRENDA COLLINS, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 26<sup>th</sup> day of September, 2001.

 (SEAL)  
NOTARY PUBLIC  
My Commission Expires:



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