

P020000011213

David P. Leutenberg
4588 N. University Drive
Lauderhill, FL 33351

January 16, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

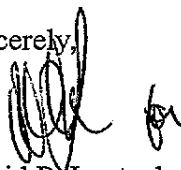
RE: Incorporation of "Brandon's Biz, Inc."

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$70.00 each along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclosed a self address stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,



David P. Leutenberg
Enclosures
ml

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 PM 12:59

1-31-02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 PM 12:59

ARTICLES OF INCORPORATION
OF

BRANDON'S BIZ, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BRANDON'S BIZ, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4588 N. University Drive, Lauderhill, Florida 33351.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

David Leutenberg, 4588 N. University Drive, Lauderhill, Florida 33351.

ARTICLE VII

The name and address of the incorporator is:

David Leutenberg, 4588 N. University Drive, Lauderhill, Florida 33351.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Leutenberg, 4588 N. University Drive, Lauderhill, Florida 33351.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January 2002.

Signature of Incorporator

David Leutenberg
David Leutenberg

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of January 2002.

Kristina Nilsson
NOTARY

My Commission Expires:



Kristina Nilsson
My Commission CC794976
Expires December 6, 2002

Tod Andrew Weston, Esq.
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: BRANDON'S BIZ, INC.
2. The name and address of the registered agent and office is:

David Leutenberg, 4588 N. University Drive, Lauderdale, Florida 33351

Signature

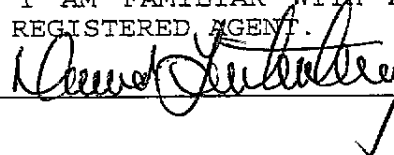

(corporate officer)

Title: President

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE



DATE:

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
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