

LAW OFFICES OF

**P02000015100**  
**RICHARD C. ENTIN**

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4300 N. UNIVERSITY DRIVE, SUITE D-202, FT. LAUDERDALE, FLORIDA 33351

January 31<sup>st</sup>, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Brass Ring Projects, Inc.

**800004881958--7**  
**-02/06/02--01008--002**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

Gentlemen:

Enclosed herewith, please find my client's check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

By: Richard C. Entin  
Richard C. Entin  
**Signed in his absence to avoid  
delay in mailing/transmitting**

RCE:ek  
Encls.

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DIVISION OF CORPORATIONS  
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2-11-02  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -5 AM 10:10

ARTICLES OF INCORPORATION  
OF  
BRASS RING PROJECTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BRASS RING PROJECTS, INC.

The address of the principal office of this corporation shall be: 11841 N.W. 38<sup>th</sup> Place, Sunrise, Florida 33323 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4300 North University Drive, Suite D-202, Ft. Lauderdale, Florida 33351, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the initial member of the Board of Directors are:

**Patricia Ferraro**  
11841 N.W. 38<sup>th</sup> Place  
Sunrise, Florida 33323

**Lynda Salomone**  
11836 N.W. 38<sup>th</sup> Place  
Sunrise, Florida 33323

**ARTICLE VII. INCORPORATOR**

The name and street addresses of the incorporator to these Articles of Incorporation is:

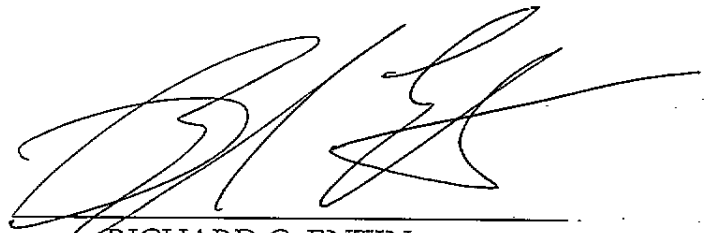
**Patricia Ferraro**  
11841 N.W. 38<sup>th</sup> Place  
Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 31 day of January, 2002.

  
\_\_\_\_\_  
Patricia Ferraro

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to be 'R. C. Entin', written over a horizontal line.

RICHARD C. ENTIN  
REGISTERED AGENT

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DIVISION OF CORPORATIONS  
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