P020000489/2

FILED

02 APR 29 PM 2: 08

SECRETARY OF STATE TALLAHASSEE FLORIDA

Caren Vivado
Break Free, Inc.
3125 Oakland Shores Drive #B112
Ft. Lauderdale, FL 33309
(954) 677-9473

April 24, 2002

Secretary of State of Florida Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

RE: Incorporation Papers - Break Free, Inc.

500005369405--0 -04/29/02--01087--002 ******70.00 ******70.00

To Whom It May Concern:

Enclosed, please find two original executed sets of completed incorporation papers for Break Free, Inc.

In addition, please find a check in the amount of \$70.00 to cover the incorporation cost. When filed, please remit one of the copies to the below listed address.

Caren Vivado Break Free, Inc. 3125 Oakland Shores Drive #B112 Ft. Lauderdale, FL 33309

Thank you for your assistance in this matter.

Singerely;

Caren Vivado Incorporator

CV/cr encl.

1

ARTICLES OF INCORPORATION

FILED

02 APR 29 PM 2: 08

SECRETARY OF STATE
ALLAHASSEE FLORIDA

OF

Break Free, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Break Free, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Break Free, Inc. 3125 Oakland Shores Drive #B112 Ft. Lauderdale, FL 33309

ARTICLE III - OFFICERS

The Officers of the corporation are:

President/Director:

Caren Vivado

3125 Oakland Shores Drive #B112

Ft. Lauderdale, FL 33309

<u>ARTICLE IV - CAPITAL STOCK</u>

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Thousand (10,000) shares of common stock at one cent (\$.01) par value each.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Caren Vivado 3125 Oakland Shores Drive #B112 Ft. Lauderdale, FL 33309

ARTICLE VI - INCORPORATOR(S)

The name and address of the incorporator to these Article of Incorporation is:

Caren Vivado 3125 Oakland Shores Drive #B112 Ft. Lauderdale, FL 33309

The undersigned has executed these Articles of Incorporation this 25th day of April, 2002.

Caren Vivado, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent, and to accept service of process for Break Free, Inc., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 25th day of April, 2002

Name: Caren Vivado

Title: Accepted Registered Agent

OZ APR 29 PH 2: 08
SECRETARY OF SIME