

P02000064187

LOUIS E. ALVAREZ  
6 Carol Parkway  
Margate, FL 33068  
(954) 968-3990

May 23, 2002

Division of Corporations  
409 E. Gain Street  
Tallahassee, FL 32399

200005728922--3  
-06/10/02--01068--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: BRIANNA INVESTMENT GROUP, INC.

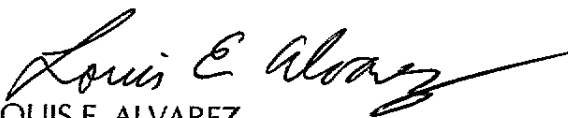
Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation as well as a Certified Copy of the Articles of Incorporation and the Certificate in the enclosed self-addressed envelope I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
LOUIS E. ALVAREZ

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 10:07

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**ARTICLES OF INCORPORATION  
OF  
BRIANNA INVESTMENT GROUP, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is **BRIANNA INVESTMENT GROUP, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE V  
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6 Carol Parkway, Margate, FL 33068 and the name of the initial registered agent of LOUIS E. ALVAREZ this corporation at that address is 6 Carol Parkway, Margate, FL 33068

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial directors of this corporation are:

LOUIS E. ALVAREZ  
6 Carol Parkway  
Margate, FL 33068

LOUIS STALKER  
1555 N.W. 70<sup>TH</sup> Lane  
Margate, FL 33063

**ARTICLE VIII  
FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:                      LOUIS E. ALVAREZ  
                                        6 Carol Parkway  
                                        Margate, FL 33068

Vice President:                LOUIS STALKER  
                                        1555 NW 70<sup>th</sup> Lane  
                                        Margate, FL 33063

Treasurer:                      JUAN ALVAREZ  
Secretary                        417 First Ave  
                                        Elizabeth, NJ 07206

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

LOUIS E. ALVAREZ  
6 Carol Parkway  
Margate, FL 33068

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors. proposed by them to the Stockholders

**ARTICLE VIII  
FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President: LOUIS E. ALVAREZ  
6 Carol Parkway  
Margate, FL 33068

Vice President: LOUIS STALKER  
1555 NW 70<sup>th</sup> Lane  
Margate, FL 33063

Treasurer: JUAN ALVAREZ  
Secretary 417 First Ave  
Elizabeth, NJ 07206

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

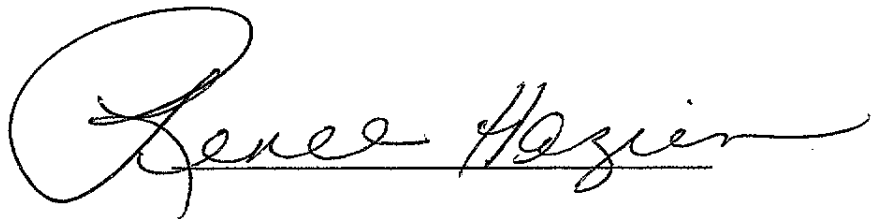
LOUIS E..ALVAREZ  
6 Carol Parkway  
Margate, FL 33068

STATE OF FLORIDA            }  
COUNTY OF BROWARD        }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LOUIS ALVAREZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23<sup>RD</sup> day of May, 2002.

Notary Public:



Renee M. Hazien  
MY COMMISSION #: DD039750 EXPIRES  
August 5, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

State of Florida at Large

My Commission Expires: (Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that LOUIS E. ALVAREZ., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6 Carol Parkway, Margate, FL 33068 has named LOUIS E. ALVAREZ located at 6 Carol Parkway, Margate, FL 33068, as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_  
TITLE: Incorporator

*Louis E. Alvarez*  
LOUIS E. ALVAREZ

DATE: May 23<sup>rd</sup>, 2002

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_  
TITLE: REGISTERED AGENT

DATE: May 23<sup>rd</sup>, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 10:08