

P020000082420

Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
Date \_\_\_\_\_  
Sender's Name FLD DALLER Phone (205) 696-3877  
Company CONSULTANTS ASSOCIATES, INC.  
Address 1602 NW 82nd Street  
City Miami State FL ZIP 33147  
2 Your Internal Billing Reference Information \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

500006311225--9  
-07/10/02-01044--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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down):

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

add  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I, Art IV  
DATE 7-30-02  
DOC. EXAM. Draves

Examiner's Initials JD

7-30-02

W02-19994

54



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 11, 2002

EDD WALLER  
CONSULTANTS & ASSOCIATES, INK  
1602 NW 82ND ST  
MIAMI, FL 33147

SUBJECT: BRENRON INC.  
Ref. Number: W02000019994

We have received your document for BRENRON INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 302A00043050

# CERTIFICATE OF INCORPORATION

OF

**BRENRON INC.**

WE, THE UNDERSIGNED, HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE THIS  
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAW (S) OF  
THE STATE OF **FL**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME AND DURATION

THE NAME OF THE CORPORATION SHALL BE **BRENRON INC.**

AND ITS EXISTENCE SHALL BE PERPETUAL

Address : **6239 NE Miami PL.**  
**Miami, FL. 33138**

## ARTICLE II - PURPOSE

THE GENERAL NATURE OF THIS BUSINESS WILL BE TO TRANSACT THE FOLLOWING:

**To offer Economica Computer**  
**SERVICES 3 product & REPAIR**

AND TO INVEST IN PROPERTY OF ANY KIND, OPERATE BUSINESS (S), LEND MONEY, AND TO  
HAVE ALL OTHER POWERS PROVIDED BY THE LAW(S) OF THE STATE OF

## ARTICLE III - CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE

**100** SHARES

**ONE** DOLLARS PAR VALUE.

ARTICLE IV INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 03 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BI LAW'S BUT SHALL NEVER BE LESS THAN ONE (1) AND THE NAME(S) AND ADDRESS(ES) OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS (ARE): Brenda Powell  
Clarke, 6239 NE. Miami PL  
Miami FL 33138

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS 1602 NW 82<sup>nd</sup> STREET, MIAMI, FL, 33147 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS EDD M. WALLER

ARTICLE VI INCORPORATE

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:  
BRENDA CLARKE 6239 NE. Miami PL  
Miami FL 33138

ARTICLE VII AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO. AND ANY RIGHT CONFERRED UPON THE SHARE HOLDERS IS SUBJECT TO THIS RESERVATION.

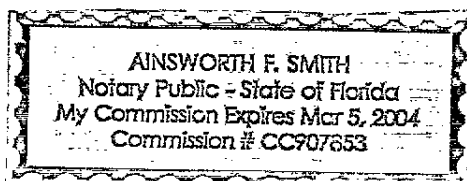
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29<sup>th</sup> DAY OF May 2002.

Brenda Clarke  
STATE OF FLORIDA)

COUNTY OF Dade SS 571 15 0794

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE  
 STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED XOBENDA Clarke  
 \_\_\_\_\_, KNOW TO ME AND SHOWN BY ME TO BE THE  
 PERSON WHO IS EXECUTING THE FOREGOING ARTICLES OF INCORPORATION, AND ~~HE~~ <sup>SHE</sup>  
~~HE~~, ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE  
 ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL  
 SEAL, IN THE STATE AND COUNTY AFORESAID THIS 29th DAY OF May  
2002,



MY COMMISSION EXPIRES:

[Signature]  
 NOTARY PUBLIC, STATE OF FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]  
 DATED THIS 29th DAY OF MAY 2002

STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

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