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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 19 AM 10: 25

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/20/02--01007--002
*****78.75 *****78.75

SUBJECT:

Audley J. Brown Industries Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$ 70.00 Filing Fee
☒ \$ 78.75 Filing Fee & Certificate of Status

☐ \$ 78.75 Filing Fee, Certified Copy
☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Audley Brown

Name (printed or typed)

767 Northwest 64th Street

Address

Miami, Fl 33150

City, State & Zip

305-978-7864

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Audley J. Brown industries inc.

ARTICLE II PRINCIPAL OFFICE

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

767 Northwest 64th Street
Miami, Fl 33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Audley Brown
767 Northwest 64th Street
Miami, Fl 33150

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

Audley Brown
767 Northwest 64th Street
Miami, Fl 33150

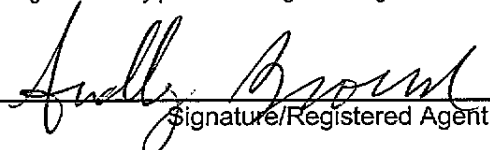

Signature/Incorporator

September 10, 2002

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

September 10, 2002

Date