PODOOOOOSERETA OF TALL ALL SEE LORIDA

ATTORNEY AT LAW
2875 N.E. 191ST STREET
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AVENTURA, FLORIDA 33180
TELEPHONE - (305) 932-7555
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02 OCT 11 PM 2: 01

October 8, 2002

VIA FEDERAL EXPRESS

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

Street ****558.75 *****87.58 Florida 32399

B & R Development Ltd.

B & R Properties, Inc.

To Whom it may concern:

Re:

Enclosed is our check number 7316 in the amount of \$558.75 for filing of the enclosed documents. The documents must be filed in the following order:

- 1. Articles of Incorporation for B & R Properties, Inc.:
- 2. Certificate of Limited Partnership;
- Statement of Qualification for Florida Limited Liability Limited Partnership.

If you have any questions or need anything further, please call. Thank you for your assistance.

Sincerely,

Aimee Pessolano

Certified Legal Assistant

AP Enclosures

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

B & R Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12305 South Dixie Highway Miami, Florida 33156

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: engage in or transact any or all activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Claudia Fontecilla, President, Director

12305 South Dixie Highway Miami, Florida 33156

Seth Berger, Director 501 Brickell Key Drive #103

Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Claudia Fontecilla

12305 South Dixie Highway

Miami, Florida 33156

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Claudia Fontecilla

12305 South Dixie Highway

Miami, Florida 33156

Having been numed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10-4-02

Date

Signature/Incorporator

10-4-02

Date