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BARRY M. DANZINGER, CPA, P.A.
REGISTERED INVESTMENT ADVISOR
3326 N.E. 33RD STREET
FT. LAUDERDALE, FL 33308
PHONE -954-568-9337
FAX -954-568-9338

SECRETARY OF STATE

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: BRAITHWAITE J&M,B&G FOIL STAMPING INC. we are enclosing a check in the amount of \$70.00.

Please send the approved papers to: Barry M. Danzinger, CPA, P.A.
Registered Investment Advisor
3326 N.E. 33rd Street, Suite A
Ft. Lauderdale, FL 33308

Sincerely,

Barry M. Danzinger, CPA, P.A.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 28, 2002

BARRY M DANZINGER CPA PA 3326 NE 33RD STREET SUITE A FT LAUDERDALE, FL 33308

SUBJECT: BRAITHWAITE J&M,B&G FOIL STAMPING INC.

Ref. Number: W02000030911

We have received your document for BRAITHWAITE J&M,B&G FOIL STAMPING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE ADDRESS IN ARTICL VIII.,

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

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

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 002A00059134

ARTICLES OF INCORPORATION

OF

BRAITHWAITE J&M,B&G FOIL STAMPING, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

1

The name of the Corporation is: BRAITHWAITE J&M,B&G FOIL STAMPING, INC.

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The Corporation's existence shall commence at 12:01 a.m.local time on the date of filing. The Corporation shall be of perpetual duration.

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The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators:

SYLVESTER BRAITHWAITE BRIAN BRAITHWAITE MARTIN BRAITHWAITE JUSTIN BRAITHWAITE GORDON BRAITHWAITE 60- SHARES OF COMMON STOCK 10- SHARES OF COMMON STOCK The registered office of the Corporation is to be located at:

1851 S. STATE ROAD 7 FT. LAUDERDALE, FL 33317

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

 \mathbf{VI}

It is the intent of the incorporators that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that BRAITHWAITE J&M,B&G FOIL STAMPING, INC. desiring to organize or qualify under the laws of the state of FLORIDA, with its principle place of business in the city of FT. LAUDERDALE, State of FLORIDA, has named SYLVESTER BRAITHWAITE as its agent to accept service process within Florida.

Date

The mailing address, principal address and registered address of the corporation is: 1851 S. STATE ROAD 7, FT. LAUDERDALE, FL 33317

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 these duties.

Date

VIII

The initial Board of Directors shall consist of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME: ADDRESS: OFFICE: SYLVESTER BRAITHWAITE 3272 MUIRFIELD PRESIDENT WESTON, FL 33332

 \mathbf{IX}

The specific nature of this corporation will be FOIL STAMPING.

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator: