P03000017511

(Requestor's Name)
(Address)
(Address)
, ,
(City/State/Zip/Phone #)
(Oity/Otate/Elp/i Holle #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800011404508

02/07/03--01047--016 **78.75

03 FEB -7 PM 3: 39
SECREJARY OF STATE
ALL AHASSEF, FLORIDA

 $\sqrt{\ }$

11/2

Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Subject:

The Browserie Inc.

Effective date: 01-10-2003

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

From:

Kenneth Sokolsky

7301-A W Palmetto Park Rd, #301B

Boca Raton, Fl 33433

Off: 561/394-7430 Fax: 561/394-0479

FILED

03 FEB -7 PM 3:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Browserie Inc.

ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

The Browserie Inc.

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within thirty (30)days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of engaging or transacting 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.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: Mr. Howard Bernstein Address: 1970 Las Colinas Way

City: Coral Springs

County: Broward State: Florida Zip Code: 33071

The mailing address of the corporation is:

Address: 1970 Las Colinas Way

City: Coral Springs

State: Florida Zip Code: 33071

ARTICLE SIX - OFFICERS AND DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

Mrs. Raya Bernstein - President & Director 1970 Las Colinas Way Coral Springs, Florida 33071

Mr. Howard Bernstein - Treasurer, Secretary & Director 1970 Las Colinas Way Coral Springs, Florida 33071

Ms. Lynn Braun - Vice President 6213 NW 110 Avenue Parkland, Fl 33076

The undersigned secretary has executed these Articles of Incorporation this 10^{16} day of 1400414, 2003.

Howard Beynstein, Secretary

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

The Browserie Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Name: Mr. Howard Bernstein Address: 1970 Las Colinas Way

City: Coral Springs

County: Broward State: Florida Zip Code: 33071

has named Howard Bernstein, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Howard Bernstein, Registered Agent

SECRETARY OF STATE

FILEU