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April 10, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

dalud Brehr

Gentlemen:

Please create the new corporation "Brehm Sales, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

John J. Brehm

Enclosures

ARTICLES OF INCORPORATION

OF

BREHM SALES, INC.



BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this corporation is:

Brehm Sales, Inc.

The principal office of this corporation shall be:

5664 Fox Hollow Drive #C Boca Raton, FL 33486

The mailing address shall be the same.

- 2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
- 3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations the incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK: This corporation is authorized to issue 100 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the addresof the initial registered office:

John J. Brehm 5664 Fox Hollow Drive #C Boca Raton, FL 33486

6: DIRECTORS: This Corporation shall have <u>one</u> director(s) initially. The number shall be fixed by the bylaws armay be changed from time to time.

7. INITIAL DIRECTORS: The names and street addresses of the members of the first Board of Directors is:

John J. Brehm 5664 Fox Hollow Drive #C Boca Raton, FL 33486

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

John J. Brehm 5664 Fox Hollow Drive #C Boca Raton, FL 33486

DATED on this 10th day of April, 2003

John J. Brehm, Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

HANNE M. LAURIH

BEFORE ME, this <u>10th</u> day of <u>April</u>, 2003 the undersigned Notary Public, appeared John J. Brehm, who personally known to me and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation.

Notary Public

Lynne M. Burnett
Commission # CC 922369
Expires May 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in 15 foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

John J. Brehm

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

BEFORE ME, this 10th day of April, 2002, the undersigned Notary Public, came the person of John Brehm, who is personally known to me and who did not take an oath acknowledged the foregoing Consent Registered Agent.

Hotary Public

Lynne M. Burnett

Gommission # CC 92236

Expires May 10, 2004

Bonded Thru

Atlantic Bonding Co., Inc