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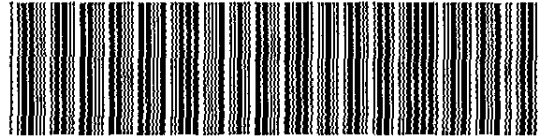
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

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September 29, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BRACKENWOOD DEVELOPERS GROUP, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

JBS/jlt  
Encls.

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ARTICLES OF INCORPORATION

03 OCT -3 AM 11:44

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BRACKENWOOD DEVELOPERS GROUP, INC.

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: BRACKENWOOD DEVELOPERS GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 2000 N. TROPICAL TRAIL, MERRITT ISLAND, FLORIDA 32953.

The name and address of the initial registered agent of this corporation is: HAMID HAFIZI, 2000 N. TROPICAL TRAIL, MERRITT ISLAND, FLORIDA 32953.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
HAMID HAFIZI	2000 N. TROPICAL TRAIL MERRITT ISLAND, FLORIDA 32953

#### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
HAMID HAFIZI	2000 N. TROPICAL TRIAL MERRITT ISLAND, FLORIDA 32953

#### **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	HAMID HAFIZI
Vice President	-	JERRI VILLANUEVA-HAFIZI
Vice President/Treasurer	-	DAVID HAFIZI
Vice President/Secretary	-	MARYAM HAFIZI

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**


Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this \_\_\_\_ day of September, 2003.

  
HAMID HAFIZI

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of  
BRACKENWOOD DEVELOPERS GROUP, INC.

  
\_\_\_\_\_  
HAMID HAFIZI

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