

12/08/2003 17:01 FAX 305 933 9393 SERBER ASSOC 01/003
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : 120000000083
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BREDAL CORP.

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ARTICLES OF INCORPORATION OF

BREDAL CORP.

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ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATE NAME

The name of this corporation shall be:

BREDAL CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Simon Abel Groll
3201 N.E. 183rd Street, #2801
Aventura, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3201 N.E. 183rd Street, #2801
Aventura, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Simon Abel Groll	3201 N.E. 183 rd Street, #2801 Aventura, Florida 33160
Claudia L. Rocharnik Groll	3201 N.E. 183 rd Street, #2801 Aventura, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Simon Abel Groll	3201 N.E. 183 rd Street, #2801 Aventura, Florida 33160

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


 Simon Abel Groll

STATE OF FLORIDA :
 : SS
 COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, SIMON ABEL GROLL who is personally known to me or who has produced FL Driver License as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 8th day of December, 2003.




Daniel J. Serber
 My Commission DD238614
 Expires November 13, 2007


 NOTARY PUBLIC, State of Florida

Print Name: DANIEL J. Serber
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


 Simon Abel Groll, Registered Agent

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