

P04000133683

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**br capital, inc.**

Certificate of Status	0
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to time, move the principal office to any other address.

#### ARTICLE IX. INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Mark Katsman, Esq. whose address is 18851 NE 29<sup>th</sup> Ave. Suite 900, Aventura FL 33180.

#### ARTICLE X. DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE XI. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President, Secretary and Treasurer  
is:

BORIS ROYZEN

Post office address is: 3313 NE 15<sup>th</sup> Ct., Ft. Lauderdale, FL  
33304

ARTICLE XII. SUBSCRIBER

The name and post office address of the Subscriber to these  
Articles of Incorporation is Mark Katsman, Esq. Post office address is  
18851 NE 29<sup>th</sup> Ave., Suite 900, Aventura, FL 33180

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board of  
Directors, proposed by it to the stockholders and approved at the  
stockholders meeting by a majority of the stock entitled to vote  
thereon, unless all the Directors and all the Stockholders sign a  
written statement manifesting their intention that a certain amendment  
of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has  
acknowledged and filed in the Office of the Secretary of the State of  
Florida as Subscriber of BR CAPITAL, INC.



MARK KATSMAN, ESQ.  
CORPORATE SUBSCRIBER

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

BR CAPITAL, INC. is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 3313 NE 15<sup>th</sup> Ct., Ft. Lauderdale, FL 33304 has named Mark Katsman, Esq. as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President, Secretary and Treasurer is:

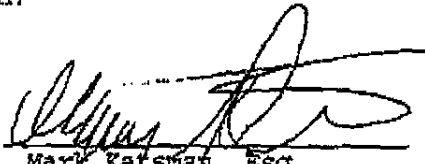
MORIS ROYZEN

Post office address is: 3313 NE 15<sup>th</sup> Ct., Ft. Lauderdale, FL 33304

ACCEPTANCE BY RESIDENT AGENT:

I agree as Resident Agent of BR CAPITAL, INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:

  
Mark Katsman, Esq.

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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