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## To:

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Fax Number : (850)205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## BRIAN ROSENDAHL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 30, 2004

FAS-T CORP AGENTS, INC.

SUBJECT: BRIAN ROSENDAHL, INC.  
REF: W04000047481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Document show execution of January 1, 2005. Today is 12-30-04, if you wish for this document to be filed 1-1-2005 after date of execution, refax it in the year 2005.

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Loria Poole  
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New Filings Section

FAX And. #: HD4000254881  
Letter Number: 704A00072085

Articles of Incorporation  
of  
BRIAN ROSENDAHL, INC.

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Article I. Name

The name of this Florida corporation is:  
BRIAN ROSENDAHL, INC.

Article II. Address

The mailing address of the Corporation is:  
  
BRIAN ROSENDAHL, INC.  
1312 S.W. 83 AVENUE  
N. LAUDERDALE, FL 33068

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
  
BRIAN ROSENDAHL  
1312 S.W. 83 AVENUE  
N. LAUDERDALE, FL 33068

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

President - Brian Rosendahl 1312 SW 83 Avenue N. Lauderdale, FL 33068

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Dr., #201 Miami, FL 33176  
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is;

BRIAN ROSENDAHL  
1312 S.W. 83 AVENUE  
N. LAUDERDALE, FL 33068

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 1, 2005

By: 

BRIAN ROSENDAHL  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
**BRIAN ROSENDAHL, INC.**

**REGISTERED AGENT:**  
**BRIAN ROSENDAHL**  
**1312 S.W. 83 AVENUE**  
**N. LAUDERDALE, FL 33068**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
\_\_\_\_\_  
**BRIAN ROSENDAHL**  
Registered Agent

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