

https://efile.sunbiz.org/scripts/efilcovr.cxe

05 JAN -3 AM 9: 13

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000254881 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phon∉

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BRIAN ROSENDAHL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

I of 1

17/70/04 11-5K XXA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2004

FAS-T CORP AGENTS, INC.

SUBJECT: BRIAN ROSENDAHL, INC.

REF: W04000047481

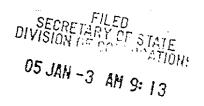
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section FAX Aud. #: E04000254881 Letter Number: 704A00072085

Articles of Incorporation of BRIAN ROSENDAHL, INC.



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 Rosendahi 1312 SW 83 Avenue N. Lauderdale, FL 33068

Prepared by: Rachlin, Saundera & 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

BRIAN ROSENDAHI

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.

BRIAN ROSENDAHL

Registered Agent