

# Florida Department of State

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Division of Corporations

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 SUSI, INC.

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# ARTICLES OF INCOPORATION

#### BRIAN SUSI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Brian Susi, Inc.

The principal place of business of this corporation shall be:

## 3261 ALAFAYA CLUB DR. #103 ORLANDO, FL 32817

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: 500 Shares

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Brian Susi, Pres., 3261 Alafaya Club Dr. #103 Orlando, Fl 32817

Prepared by: Jaime Maya 7705 NW 23<sup>rd</sup> Street Pembroke Pines, Florida 33024 (954) 981-4819

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Brian Susi, Pres. 3261 Alafaya Club Dr. #103 Orlando, Fl 32817

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 1st day of January, 2005

Signature(s) of Incorporator(s)

Brian Susi, President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/RESCISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
Brian Susi, Inc.	
2. The name and address of the registered agent and office is:	
Brian Susi, President	
3261 Alafaya Club Dr. #103	
(P.O. BOX NOT ACCEPTABLE)	
Orlando, FI 32817	,
(CITY/STATE/ZIF)	
·	
SIGNATURE - Sum Su	
TITLE: President	
DATE 01-01-2005	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STAUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	
SIGNATURE Y DAM Susi, President Susi, President Susi, President Susi, President Susi, Susi	1, *** \$** *
DATE 01-01-2005 AH 9: 2	Sales Land