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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bras & specialties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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MILAHASSEE, FI ORIDA

ARTICLES OF INCORPORATION

OF

BRAS & SPECIALTIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BRAS & SPECIALTIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Avenue, Suite 120, Boynton Beach, Florida 33426 and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 177 SE Migner Boulevard, Suite 36, Bocs Raton, Florids 33433.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME

ADDRESS

Roy Liefer

600 Greensward Lane, #KN101

Delray Beach Florida 33445

President/

Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator of the corporation

is:

NAME

ADDRESS

Roy Liefer

600 Greensward Lane, #KN101 Delray Beach, Florida 33445

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 39 day of March, 2005.

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MI LAHASSEE, FLORIDA

STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BRAS & SPECIALTIES, INC., a corporation organized under the laws of the State of Florida, with its principal office at 600 Greensward Lane, #KN101, Delray Beach, Florida 33445 which is the address of the shareholder and officers and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: March 29, 2005.

BRAS & SPECIALTIES, INC.

Roy Liefat, 36 President

ACCEPTANCE AND ACKNOWLEDGMENT:

The undersigned agrees to act as Resident Agent for BRAS & SPECIALTIES, INC. whose business address is 177 SE Mizner Boulevard, Suite 36, Boca Raton, Florida 33433, and I agree as Resident Agent to accept Service of Process pursuant to F.S.607.05031 (3): to keep the office at 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426 open during prescribed hours, to post my name (and any 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.

Dated: March 3074, 2005.

William R. Merkle Registered Agent

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