

# P06000027700

Florida Department of State  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Broker Resources, Inc.

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February 22, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: BROKER RESOURCES, INC.  
REF: W06000008869

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Name conflict with S84667, BROKER RESOURCE CORP.

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Dale White  
Document Specialist  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Broker Resource Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
Broker Resource Group, Inc.  
393 Woodlake Lane  
Deerfield Beach FL 33442

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Suzanne Tuccelli

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 personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
841 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 21, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 21, 2006.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Jessica Vella Vice President  
by N. Pasquier as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Broker Resource Group, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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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.



CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President

by N. Pasquier as attorney-in-fact

Date: 2/23/2006.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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