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5/4 Cristina

Wacholder & Streimer

Requestor's Name

7501 NW 4th Street #112

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 584-2222G

CORPORATION(S) NAME

Brownie Enterprises, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy of Articles

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

May 1, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BROWNIE ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to SUE NELSON-GARCIA at 2130 NW 68 AVE, MARGATE, FL 33063. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,


SUE NELSON-GARCIA

ARTICLES OF INCORPORATION

of

BROWNIE ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BROWNIE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

SUE NELSON-GARCIA
2130 NW 68 AVE
MARGATE, FL 33063

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The Principal office if known or the mailing address of the corporation is:

SUE NELSON-GARCIA
2130 NW 68 AVE
MARGATE, FL 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

SUE NELSON-GARCIA
2130 NW 68 AVE
MARGATE, FL 33063

JOHN GARCIA
2130 NW 68 AVE
MARGATE, FL 33063

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

SUE NELSON-GARCIA
2130 NW 68 AVE
MARGATE, FL 33063


SUE NELSON-GARCIA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

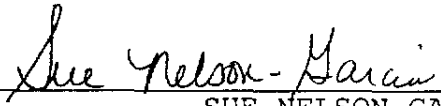
BROWNIE ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2130 NW 68 AVE, MARGATE, FL 33063 has named SUE NELSON-GARCIA located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


SUE NELSON-GARCIA

06 MAY -5 PM 1:24
CLERK OF COURT
DIVISION OF CORPORATIONS