P0600091479

Accounting Management Advisors, Inc.

Certified Public Accountants & Consultants

4175 S. Congress Avenue, Suite J Lake Worth, FL 33461

(City/State/Zip/Phone #)		
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(Do	cument Number)	
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06/27/06--01003--013 **78.75

SECRETARY OF STATE POWER OF CORPORATION

mo6-29113

Accounting Management Advisors, Inc.

Established Since 1968

Congress Square, Ste J 4175 South Congress Ave Lake Worth, FL 33461 Tel (561) 357-8885 Fax (561) 432-1639

Trusts
Wills
Estates July 5, 2006

Income Taxes
Accounting
Business Consulting

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 Attn.: Doris Brown

RE:

Bruno Corporation

Ref. No.: W06000029173

Dear Ms. Brown,

We are responding to your letter regarding the incorporation of the above named entity. The letter states that the name is already taken and to select a new name.

The new name to be used is E.J. BRUNO ENTERPRISES, INC. I have made the necessary changes in the Articles of Incorporation to reflect the new name.

Please finish processing the filing with the necessary change. If you should have any questions, please feel free to contact me. All documents should be sent directly to my office once completed.

Sincerely,

Elisa A. Armetta, CPA

Enclosures



RECEIVED

06 JUL 11 AM 10: 48

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

June 28, 2006

ELISA A. ARMETTA, CPA ACCOUNTING MANAGEMENT ADVISORS, INC. 4175 SOUTH CONGRESS AVE LAKE WORTH, FL 33461

SUBJECT: BRUNO CORPORATION

Ref. Number: W06000029173

We have received your document for BRUNO CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filing Section

Letter Number: 106A00042603

DIVISION OF CORPORATIONS 06 JUL 11 AMIL: 05

ARTICLES OF INCORPORATION

OF ET BRUND ENTERRISES INC. BRUNO CORPORATION

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for the purpose, I hereby certify, declare, and set forth as follows, to wit:

follows, to wit:
Article I – Corporate Name
The name of the Corporation shall be: ET BRUND ENTERPRISES INC. BRUND CORPORATION
Article II = Location
The Corporate location and mailing address are:
8063-D Severn Drive Boca Raton, FL 33433
Article III - Existence
The corporation shall exist perpetually unless dissolved according to Florida law.
Article IV - 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. The general business activity of the corporation will be real estate investment.

The corporation is authorized to issue ONE THOUSAND (1,000) share at ONE dollar (\$1.00) par value, which shall be designated "Common Shares."

Article V + Capital Stock

Article VI - Initial Registered Office of Agent

The name of the Registered Agent and the street address of the initial registered office of the Corporation are:

Emanuele J. Bruno 8063-D Severn Drive Boca Raton, FL 33433

Article VII - Officers and Directors

The Corporation at all times shall have at least (1) one director. No person shall be required to won, hold, or control stock in the corporation as a condition of holding an office in the corporation.

The name and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected, are:

Emanuele J. Bruno 8063-D Severn Drive Boca Raton, FL 33433

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Emanuele J. Bruno 8063-D Severn Drive Boca Raton, FL 33433

Article IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

Article X

Every shareholder, upon the sale for eash of any new stock of the corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article XI - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

Article XII

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of the corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 20 day of 5006.

Emanuele J. Bruno

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared

Emanuele J. Bruno

Who is not personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged before me that he executed same.

WITNESS my hand and official seal in the County & State as aforesaid this 20th day of 10.5, 20 06.

My commission expires: 05/05/2009

Notary Public

State of Florida at Large



Certificate designating place of business or domicile for the Service of Process within the State of Florida, naming agent upon whom Process may be served.

Emanuele J. Bruno

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that.

ET BRUND ENTERPRISES INC.

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at:

8063-D Severn Drive Boca Raton, FL 33433

Has named:

Emanuele J. Bruno 8063-D Severn Drive Boca Raton, FL 33433

As its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

Emanuele J. Bruno