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SECRETARY OF STATE ALL'AHASSEE,FLORIDA

FILED

JAN 28 2009 D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: H. C	raig Brass Management	Corp	
	raig Brass Management (PROPOSED CORPOR	RATÉ NAME – <u>MUST INCL</u> I	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM:	H. Craig Brass		

Name (Printed or typed)

113 Holiday Drive
Address

Hallandale, Florida 33009
City, State & Zip

(305) 458-8112

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H. Craig Brass Management Corp.

2009 JAN 27 P 3: 03

SECRETARY OF STATE TALLAHASSEELELORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 10071 N.W. 7th Avenue Miami, Florida 33150

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Health Management

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

H. Craig Brass

Susan D. Brass

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan D. Brass 113 Holiday Drive Hallandale, Florida 33009

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

H. Craig Brass 113 HOliday Drive Hallandle, Florida 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent