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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: BRECCA, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRENDA C. HOLMANN

Name (Printed or typed)

955 NW 106 AVENUE CIRCLE

Address

MIAMI, FL 33172

City, State & Zip

305-799-8839

Daytime Telephone number

BRECCAINC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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)

APPROVED
AND
FILED

10 SEP -8 PM 3:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BRECCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

955 NW 106 AVENUE CIRCLE

MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRENDA C. HOLMANN
955 NW 106 AVE. CIR.
MIAMI, FL 33172
CHIEF EXECUTIVE OFFICER
(CEO)

ARTICLE VI REGISTERED AGENT

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

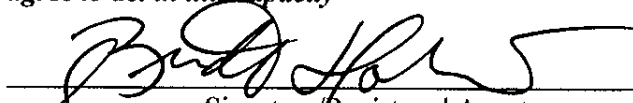
BRENDA C. HOLMANN
955 NW 106 AVENUE CIRCLE
MIAMI, FL 33172


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRENDA C. HOLMANN
955 NW 106 AVENUE CIRCLE
MIAMI, FL 33172

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


Signature/Incorporator

09/03/2010

Date

09/03/2010

Date