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Division of Corporations

Florida Department of State
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Brescia Holdings Inc

Certificate of Status	0
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Page Count	03
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(3)

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: Brescia Holdings Inc

ARTICLE II PRINCIPAL OFFICE
Principal street address

1001 Newport Center Dr, Suite 109
Deerfield Beach, Florida 33442

Mailing address, if different is:

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ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Investments, Management and Consulting

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John T Brescia, Jr., President
Address: 180 South East 4th Court
Pompano Beach, FL 33060

Name and Title:
Address:

Name and Title: James Brescia, Vice President
Address: 13308 Orange Grove Boulevard
Royal Palm Beach, FL 33411

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: Carol Sokolow, CPA

Address: 9500 S Dadeland Blvd

Miami, FL 33156

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John T Brescia, Jr.

Address: 180 South East 4th Court

Pompano Bch, FL 33060

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

Carol Sokolow — 10/29/14

Required Signature/Registered Agent — Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[signature] — 10/29/14

Required Signature/Incorporator — Date

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