2:33 PM

S

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET
TIONS FROM: EMPIRE CORPORATE KIT COMPANY (((H95000001202))) TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET

MIAHI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000001202))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: BRAZEE INC. FAX AUDIT NUMBER: H95000001202

CURRENT STATUS: REQUESTED DATE REQUESTED: 01/30/1995

TIME REQUESTED: 14:33:28 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122,50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audii ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document.

(((H95000001202)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:01:

311-

CHORTZ PO 1980, 30 MOY 1

52 TVH 30 BH 3: 34

SECEIVED

H9 500 0001202

ARTICLES OF INCORPORATION

0

Brazee Inc.

ARTICLE I - CORPORATE HAME

The name of this corporation is: Brazee Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2805 North State Road 7 Hollywood, Florida 33021

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one class of common stock having a par value of \$1.00 per share.

RICHAEL J. SHYDER, P.A. 1799 N.E 164th Street North Himmi Beach, Floride 33162 FLA. BAR NO.: 255998 (305) 945-1555

H9 500 0001202

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

2805 North State Road 7 Hollywood, Florida 33021

and the name of the initial registered agent of this corporation is:

James Federici, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or deceased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

James Federici, Jr. 2805 North State Road 7 Hollywood, Florida 33021

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

James Federici, Jr. 2805 North State Road 7 Hollywood, Florida 33021

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Lews.

TO

MATICLE E

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHES WEERSOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of January, 1995.

JOHRS FEDERICI, JR., Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, personally appeared JAMES FEDERICI, JR., identified by his Example Anticon to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of January, 1995.

NOTARY PUBLIC, State of Florida

My Commission Expires: They had sone

ACENOWLEDGMENT AND CONSEST OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

CAMES FEDERICI, JR., Registered Agent

SECRETARY OF STATE