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03-04-1961 1345 300 700 ACE MOLER'S RESTAURANT LTD. 60 SP KIT P.05

5/04/95 FLORIDA DIVISION OF CORPORATIONS 2:48 PM  
((H9500000504B)) PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET  
DEPARTMENT OF STATE FROM: ACE INDUSTRIES, INC.  
STATE OF FLORIDA 54 NW 11TH ST  
409 EAST BAINES STREET MIAMI FL 33136-28907  
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN  
FAX: (904) 922-4000 PHONE: (305) 358-2571  
((H9500000504B)) FAX: (305) 358-7832  
NAME: BRL INC. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
FAX AUDIT NUMBER: H9500000504B CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/04/1995 TIME REQUESTED: 14:48:01  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
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ARTICLES OF INCORPORATION

OF

BRL Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

BRL Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

120 Duval Street  
(Physical street address)

Key West, FL 33040  
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

120 Duval Street  
(Street or P.O. Box)

Key West, FL 33040  
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

H95-05048  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

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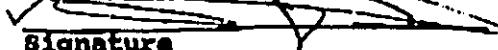
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#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

  
Signature

120 Duval Street  
(Street Address)

Roni Brami  
Print or Type Name

Key West, FL 33040  
(City, State, and Zip)

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

  
(Signature)

INITIAL ADDRESS of  
Corporation  
and Incorporator

Roni Brami  
(Name)

120 Duval Street  
(Street Address)

Key West, FL 33040  
(City, State, & Zip)

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STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 1st day of May, 1995 by Roni Brami of BRL Inc., a Florida Corporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

LeAnne M. Davern  
NOTARY PUBLIC, STATE OF FLORIDA  
(TYPED OR PRINTED NAME)

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES OCT. 18, 1988  
BONNIE THOMAS GENERAL NOT. 0000  
COMM. NO: CC152300

H95-05048

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRL Inc

2. The name and address of the registered agent and office is:

Roni Brami

(Name)

120 Duval Street

(P.O. Box not acceptable)

Key West, FL 33040

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

May 1, 1995

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