

P95000037609

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

200001482542
-05/10/95--01056--016
*****70.00 *****70.00

SUBJECT: Brian Smith, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Brian Smith
Name
2930 Forest Hills Boulevard, Apt. 210
Address
Coral Springs, Florida 33065
City, State & Zip
(305) 340-2475
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 PM 3:25
SS/11

Note: Additional copy of articles is needed when certified
copy is requested.

ARTICLES OF INCORPORATION
OF
BRIAN SMITH, INC.

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

ARTICLE I

The name of the corporation shall be:
Brian Smith, Inc.

ARTICLE II

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

Brian Smith, Inc.
2930 Forest Hills Boulevard, Apt. 210
Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Brian Smith
2930 Forest Hills Boulevard, Apt. 210
Coral Springs, Florida 33065


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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Brian Smith
2930 Forest Hills Boulevard, Apt. 210
Coral Springs, Florida 33065
2. Elaine Velez
2930 Forest Hills Boulevard, Apt. 210
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 26th day of April, 1995.



Signature/Title President



Signature/Title Sec./Treas.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Brian Smith, Inc.

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

Brian Smith

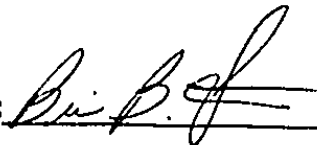
(Name)

2930 Forest Hills Boulevard, Apt. 210
(P. O. Box not acceptable)

Coral Springs, Florida 33063
(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



DATE 4-29-95

REGISTERED AGENT FILING FEE \$35.00

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