

REFERENCE: 625497 134544A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: June 23, 1995

ORDER TIME : 12:39 PM

600001522336

ORDER NO. : 625497

CUSTOMER NO: 134544A

CUSTOMER: Gerald Schilian, Esq

ALL COUNTY TITLE COMPANY

Suite 207

1761 W. Hillsboro Boulevard Deerfield Beach, FL 33442

### DOMESTIC FILING

NAME:

GOLDEN BRUSH INTERNATIONAL,

INC.

JUN 23 PH Ņ . 56

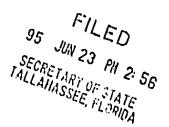
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN JUN 2 3 1995



### ARTICLES OF INCORPORATION

OF

## GOLDEN BRUSH INTERNATIONAL, INC.

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

### Article I

#### CORPORATE NAME

The name and principal place of business of the Corporation is:

Golden Brush International, Inc. 5800 Miami Lakes Drive Miami Lakes, FL 33014

### Article II

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

### Article III

### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of no par common stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### Article IV

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Frank Scannavino

INITIAL REGISTERED OFFICE:

5800 Miami Lakes Drive, Miami Lakes, FL 33014

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in the Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the reguirements of law pertaining thereto.

Registered Agent Frank Scannavino

### Article V

## INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is two.

### Article VII

### **AMENDMENT**

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

### Article VIII

### **INCORPORATORS**

The name and address of the incorporator executing these Articles of Incorporation is:

Frank Scannavino

5800 Miami Lakes Drive Miami Lakes FL 33014

Incorporator

Charles Nall

5800 Miami Lakes Drive Miami Lakes, FL 33014

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME the undersigned authority an officer duly qualified to administer oaths and take acknowledgements to the state aforesaid personally appeared Frank Scannavino and Charles Nall to me known to be the Incorporators and Resident Agent described in and who executed the same for the purpose therein expressed.

WITNESS my hand and seal this \_\_\_\_ day of June, 1995

Notary

M. M. RAMOS
Notary Public, State of Florida
My comm. expires May 2, 1998
Comm. No. CC369101

My commission expires:

FILED 95 JUN 23 PM 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

- The name of the corporation is: GOLDEN BRUSH INTERNATIONAL, INC.
- The name and address of the registered agent and office is: 2.

Frank Scannavino 5800 Miami Lakes Drive Miami Lakes, FL 33014

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 positions as registered agent.

Frank Scannavino

PLEASE REAC	ALL INSTRUCTION	NS BEFORE	COMPLETING THIS	
APPLICATION FOR REINSTATEMENT	Sandra B. Mortham Secretary of State			
The same of the sa	DIVISION OF CORF		FILE	
1 Corporation Name	1 Corporation Name			AN 9:49
GOLDEN BRUSH INTERNATIONAL, INC.			SECRETARY OF TALLAHASSEE, F	
Principal Place of Business 5800 MI/ MI LAKES DRIVE	Mailing Address		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	CAURA
MIAMI LAKES FL 33014	5800 MIAMI LAKES DRIVE Miami Lakes FL 33014	,		
If above aridrosses are incorrect in any way, line th			mus 11-25-96 Drikictatea	MENT GOL
If above addresses are incorrect in any way, line the  New Principal Office Address, if Applicable	3. New Mailing Office Address,	or correction below.  If Applicable	4. Unio incorporated or Qualified To Do Busingss in Florida	VEIA 1 11-16
Suite. Apt. #. efc.  City & State	City & City		To Do Business in Florida  5. FEI Number	06/23/1995
Zip Country	City & State		6.	Applied For Not Applicable
7 Names and Street Addresses of Each Officer and/		•	CERTIFICATE OF STATUS DESIRE	SB.75 Additional Fee required for a Certificate of Status
Title(s) 1 2 Name of Officers and/or Directors	j s	Street Address of Each		City / State / Zip
2 7 0	3 (D6 NOT (	Usa Post Office Box Nu	lumbers) 4	City / State / Z-p
11 D C) C 11)				
UP Charles E. MAL	7 2800 W.	liam. Lake	Drive Miani L	LAKUS, FL 33014
UP HALDANS JAIN	287 SJL	ky way	welling	in FL 33414
	J			
			1000020 -11/26/ +++37	0143110 '9601099006 5.00 ++++375-00
5 Name and Address of Courant E				2.00 7747313200
8. Name and Address of Current R SCANNAVINO, FRANK	egistered Agent	Name	9. Name and Address of Naw Regi	·
5800 MIAMI LAKES DRIVE MIAMI LAKES FL 33014		Street Address (P.C	O. Box Number is Not Acceptable)	1964) 0703ED
MANNI DAREO EL SOUTO	n 1	Suite, Apt. #, Etc.		
10 I, being appointed the registered strike III about 1				State Zip Code
Signature of Registered Agent	P III IAIIIDAI VII	th and accept the oblig	gations of Section 607.0505, F.S.	
REG	DISTERED AGENT MUST SIGN	A F C V FIN VIV	Date	
<ol> <li>Does this corporation pay an Dept. of Revenue under S. 1</li> </ol>	y intangible tax to the 99.032, Florida State	ne utes. Yes 🗌		other side for information on intangible tax.)
12. I certify that I am an officer or director or the receiver this reinstalement application, the reason for dissolution owed by the corporation have been paid and the new on this application is true and accurate, and the property of the corporation on the application of the corporation of the co	or or trustee empowered gexecute t	this application as provi	vided for in chapter 607 or 617 F.S. I	Liushar cortife that who are
SIGNATURE: SIGNATURE AND TYPED OF PRINT	ED NAME OF SIGNING OFFICER OR DI	PARECTOR	Date	Davins Phone s

Date

>

Daytime Phone #