

**H95000007950**

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(( H95000007950 )) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HEIBRO, INC.  
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ARTICLES OF INCORPORATION

FOR

BRIBRO, INC.

\*\*\*\*\*

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

ARTICLE I

The name of the corporation is BRIBRO, INC.

ARTICLE II

The initial street address of the corporation's principal office is 937 McCleary Street, Delray Beach, Florida, 33483.

ARTICLE III.

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No. 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(407) 392-6391

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#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

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

#### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Bruno Pellegrini

937 McCleary Street  
Delray Beach, FL 33483

#### ARTICLE VIII

The name and address of the incorporator is:

Bruno Pellegrini

937 McCleary Street  
Delray Beach, FL 33483

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Bruno Pellegrini

937 McCleary Street  
Delray Beach, FL 33483

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#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:	Bruno Pellegrini 937 McCleary Street Delray Beach, FL 33483
SECRETARY:	Bruno Pellegrini 937 McCleary Street Delray Beach, FL 33483
TREASURER:	Bruno Pellegrini 937 McCleary Street Delray Beach, FL 33483

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 18 day of July 1995.

  
Bruno Pellegrini

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 40.091, Florida Statutes, the  
following is submitted:

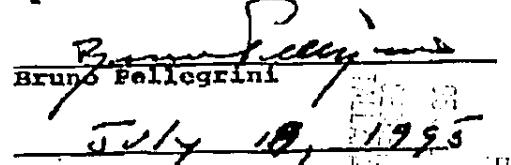
That MEIBRO, INC., desiring to organize or qualify under the  
laws of the State of Florida has named Bruno Pellegrini as its  
registered agent to accept service of process within Florida, at:  
937 McCleary Street, Delray Beach, Florida, 33483.

  
\_\_\_\_\_  
Bruno Pellegrini  
TITLE: President

Date: July 18, 1995

Having been named registered agent to accept service of  
process for the above stated corporation, at the place designated  
in the certificate,

I, Bruno Pellegrini, hereby agree to act in that capacity and  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of such duties.

  
\_\_\_\_\_  
Bruno Pellegrini  
Dated: July 18, 1995

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