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OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS]		FILED
Profit	Amendment			SEE	m
NonProfit	Resignation of R.A., Officer/	Director	1		. 0
Limited Liability	Change of Registered Agent		1		
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Other	Merger				
OTHER FILINGS	REGISTRATION/ QUALIFICATION		AUG 1 8 199	S BSB	
Annual Report	Foreign				
Fictitious Name	Limited Partnership				
Name Reservation	Reinstatement				
	Trademark			-	
	<u> </u>		Examiner*	s Initials	

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law

1. NAME The name of this corporation is

BROOMHILDA, INC.

2. <u>ADDRESS</u> The corporations principal office and mailing address is

7537 OXWOOD ST. NORTH PORT, FL. 34287

3. TERM This corporation shall exist perpetually.

4. PURPOSE The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

5. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

6. REGISTERED AGENT

The registered agent for this corporation is:

CARLO VOLPE

and the registered office is located at:

7537 OXWOOD ST. NORTH PORT, FL. 34287 7. <u>DIRECTORS</u>

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders

8. <u>INCORPORATOR</u> The name and street address of the incorporator is:

CARLO VC-LPE

NORTH PORT, FL. 34287

7537 OXWOOD ST.

9. BYLAWS

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK RESTRICTIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

CANLO VOLFE

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on Aug 7, 1975 by Parco Coape



A. S. J. S.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST-THAT BROOMHILDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED **CARLO VOLPE** LOCATED AT **7537 OXWOOD ST.** CITY OF NORTH PORT, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

CARLO VOLPE

For: BROOMHILDA, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CARLO VOLPE

95 AUG 17 AH 8: 40 ECNETANT OF STATE LLAHARREE TSTATE