

P950000069687

TRANSMITTAL LETTER

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

SUBJECT: Breen Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for one hundred and thirty one dollars and twenty five cents (\$131.25) to cover the costs of the filing fee, certified copy and certificate.

Leslie Breen
Leslie Breen
515 Seabreeze Boulevard, Suite 566
Fort Lauderdale, Florida 33316
(305) 767-8301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 PM 3:47

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ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS
95 SEP -6 PM 3:47

ARTICLE I

The name of the corporation shall be BREEN Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
515 Seabreeze Boulevard, Suite 566, Fort Lauderdale, Florida 33316.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is two hundred (200). These are of NO PAR VALUE.

ARTICLE IV

The name and address of the registered agent is Leslie Breen, 515 Seabreeze Boulevard, Suite 566, Fort Lauderdale, Florida 33316.

ARTICLE V

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

Leslie Breen 515 Seabreeze Boulevard, Suite 566, Fort Lauderdale, Florida 33316

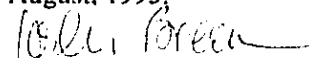
Christopher Breen 515 Seabreeze Boulevard, Suite 566, Fort Lauderdale, Florida 33316

ARTICLE VI

The purpose for which this corporation is organized are to manufacture, produce, purchase, or otherwise sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing in the foregoing shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of August, 1995.



Leslie Breen



Christopher Breen

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

95 SEP -6 PM 3:47

1. The name of the corporation is:

BREEN Inc.

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

515 Seabreeze Boulevard, Suite 566
Fort Lauderdale, Florida 33316

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.

W. L. Breen
(Signature)

8/20/95
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000069687



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of BREEN INC., a Florida corporation, filed on September 6, 1995, as shown by the records of this office.

The document number of this corporation is P95000069687.

Breen's Gift Horse
2400 East Las Olas Boulevard
Suite 167
Ft. Lauderdale, FL 33301

625

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eleventh day of September, 1995



GR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State