

TRANSMITTAL LETTER

P96000004066

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

SUBJECT: BRIE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOHN GAFFI
Name (printed or typed)

8641 SW 16 COURT
Address

PEMBROKE PINES, FL. 33025
City, State & Zip

954-431-6235
Daytime Telephone number

400001684354
-01/10/96--01070--001
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

5/1/12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BRIE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

875 N.E. 42ND ST.
OAKLAND PARK, FL. 33334

ARTICLE III SHARES

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

1000 SHARES - NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN GAFFI
8641 SW 16 COURT
PEMBROKE PINES, FL. 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN GAFFI
8641 SW 16 COURT
PEMBROKE PINES, FL. 33025
50 % PRES

SUHAIR GAFFI
8641 SW 16 COURT
PEMBROKE PINES, FL. 33025
50 % V/P

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5TH day of JANUARY, 1996.

John Gaffi - PRES.
Signature
Suhair Gaffi V/P.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRIE ENTERPRISES, INC.

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

JOHN GAFF
(NAME)

8641 SW 16 COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FL 33025
(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.

John Gaff
(SIGNATURE)

1/5/96
(DATE)