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June 5, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

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RE: Articles of Incorporation of BRAUN INTERNATIONAL GROUP, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of BRAUN INTERNATIONAL GROUP, INC., plus my check no.1728 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


~~EVAN JAY BYER~~

EJB/ssd
Encs.

FILED
95 JUN 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-96
KZ

ARTICLES OF INCORPORATION OF BRAUN INTERNATIONAL GROUP, INC. FILED

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : BRAUN INTERNATIONAL GROUP, INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida.
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
JOSEPH M. BRAUN 19101 MYSTIC POINTE DRIVE STE. 2303
AVENTURA, FLORIDA 33180.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
JOSEPH M. BRAUN 19101 MYSTIC POINTE DRIVE STE. 2303
AVENTURA, FLORIDA 33180.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
JOSEPH M. BRAUN 19101 MYSTIC POINTE DRIVE STE. 2303
AVENTURA, FLORIDA, 33180 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

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SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOSEPH M. BRAUN, 19101 MYSTIC POINTE DRIVE, STE. 2303, AVENTURA, FLORIDA, 33180, who is/are personally known to me or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

My commission expires:

NOTARY PUBLIC

Printed Name:

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. 00398038
MY COMMISSION EXPIRES APRIL 20, 1998

DESIGNATION OF REGISTERED AGENT
BRAUN INTERNATIONAL GROUP, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the City of Aventura, State of Florida, has named JOSEPH M. BRAUN situate at 19101 MYSTIC POINTE DRIVE, STE. 2303, in the City of North Miami Beach, State of Florida, as its agent to accept service of process.

I agree to comply with the provisions of all statutes relative to the proper complete performance of my duties as Resident Agent.

.....
RESIDENT AGENT

DATE

FILED
96 JUN 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA