

P960000062226

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 JUL 25 AM 11:39

STATE
TALLAHASSEE, FL 32302

AL JUL 25 1996

REQUEST TAKEN CONFIRMED APPROVED
DATE 7/24/96
TIME 9:30
BY [Signature]
CK No. _____

WALK-IN
Will Pick Up _____

RE: Brady Brothers, Inc. No 52504

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$ 12.50
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 12.50
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 12.50

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

Brody Brothers 1, Inc.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

Brody Brothers 1, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 100 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Leslie Robert Evans, Esquire
375 South County Road
Suite 218
Palm Beach, FL 33480

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office are:

Benjamin Brody President, Treasurer
530 N.E. 57th Avenue
Miami, Florida 33137

Jesse Brody Vice President, Secretary
530 N.E. 57th Avenue
Miami, Florida 33137

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Leslie Robert Evans, Esquire
375 South County Road
Suite 218
Palm Beach, FL 33480

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

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ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

530 N.E. 57th Street
Miami, FL 33137

Executed at Miami, Florida this 24th day of July, 1996.

LESLIE ROBERT EVANS, ESQUIRE P.A.
Incorporator

By:

Leslie Robert Evans
Leslie Robert Evans

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Brody Brothers 1, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 24th day of July, 1996.

LESLIE ROBERT EVANS, ESQUIRE P.A.

By:

Leslie Robert Evans
Leslie Robert Evans