P9600000738897

9/05/9
1:47 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000012408 6)))

TO:   DIVISION OF CORPORATIONS                    FAX #:
(904)922-4001

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN    ACCT#:
075350000132
      CONTACT: KENDALL   SPARKMAN
      PHONE: (305)374-7580                        FAX #:
(305)350-2446

NAME: BRIKEN CENTRES, INC.
      AUDIT NUMBER......H96000012408
      DOC TYPE.........FLORIDA PROFIT CORPORATION OR P.A.
      CERT. OF  STATUS..0           PAGES....... 3
      CERT. COPIES......1           DEL.METHOD.. FAX
                                    EST.CHARGE.. $122.50
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
      AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 SEP -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
## OF
## BRIKEN CENTRES, INC.

FILED
96 SEP -5 PM 3: 33

### ARTICLE I -- NAME

The name of this corporation is BRIKEN CENTRES, INC.

### ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

c/o Centres, Inc.
3315 North 124th Street
Suite E
Brookfield, Wisconsin 53005.

### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar ($1.00).

### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation is:

| **Name** | **Address** |
|---|---|
| Kendall Sparkman | 200 South Biscayne Boulevard<br>Suite 2500<br>Miami, Florida 33131-2336. |

*This instrument prepared by:*
Brian L. Bilzin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2336)
P.O. Box 019109
Miami, Florida 33101-9109
Telephone: 305-374-7580

Fax Audit No. H96-_12408__

## ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

| Name | Address |
|------|---------|
| Kenneth B. Karl | 1390 South Dixie Highway<br>Suite 1304<br>Coral Gables, Florida 33146. |

## ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

| Name | Address |
|------|---------|
| Kendall Sparkman | 200 South Biscayne Boulevard<br>Suite 2500<br>Miami, Florida 33131-2336. |

The powers and duties of the incorporator shall terminate upon the filing of these Articles of Incorporation.

## ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

Fax Audit No. H96-_12408__
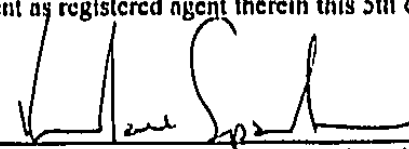
Fax Audit No. H96-___12408___

# ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

# ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 5th day of September, 1996.

_____
Kendall Sparkman, Incorporator and Registered Agent