

(((H96000012432 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)641-3770

NAME: BRI VIC ENTERPRISES, INC.

AUDIT NUMBER..... H96000012432

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

Bri Vic Enterprises, Inc.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE 1

NAME

The name of this corporation is Bri Vic Enterprises, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

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

Ronald P. Hanson, Esq. 1930 Tyler St. Hollywood, +L. 33020

FBN 037941

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ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares,"

ARTICLEY

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and principal office of this corporation is 1901 South Ocean Drive, Hollywood, Florida, 33019, and the initial registered agent of this corporation is RALPH DELUCA SR.

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the director of this corporation 15

> RALPH DELUCA, SR 1901 South Ocean Drive Hollywood, Florida 33019

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are:

RALPH DELUCA, SR 1901 South Ocean Drive Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of Splen L. 1998.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RALPH DELUCA, SR. who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this را ما المعالم ا

(1) The same of th	RDNALD P. HANSEN
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None	Comm, Esp. Jon, 21, 1999 led thru Pichard Ins. Agey.
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Notary Public, State of Florida
Print name
My Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BRI VIC ENTERPRISES, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hollywood, State of Florida names as its agent RALPH DELUCA, SR. to accept service of process within Florida.

RALPH DELUCA, SR. DATE 9/5-/9

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RALPH DELUCA SR

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