

TP96000091050

Charter Number City

11-5-96

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

BR

300001997473--9  
-11/06/96--01030--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Brezac Ana, Inc.

FILED  
96 NOV -6 PM 12: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AB  
11/6

*[Handwritten signature]*

RECEIVED  
96 NOV -6 AM 10: 17  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

BREZAC ANA, INC.

FILED  
96 NOV -6 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BREZAC ANA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL MORREALE 5412 W. ATLANTIC BLVD MARGATE, FL 33063
--

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL MORREALE  
5412 W. ATLANTIC BLVD  
MARGATE, FL 33063

DARLENE MORREALE  
5412 W. ATLANTIC BLVD  
MARGATE, FL 33063

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MICHAEL MORREALE  
5412 W. ATLANTIC BLVD  
MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 15th day of October, 1996.

*Michael J. Howell*

\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

*MICHAEL MERREALE*

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of October, 1996.

(Notary Seal)

*Laura Streimer*

(Notary Public, State of Florida at Large)

My Commission expires:



Laura Streimer  
MY COMMISSION # CC300587 EXPIRES  
July 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BREZAC ANA, INC.

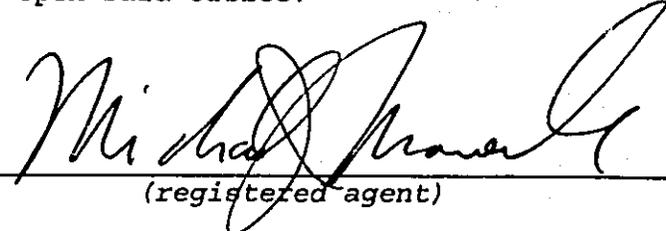
FILED  
96 NOV -6 PM 12: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5412 W. Atlantic Blvd., Margate, FL 33063 has named Michael Morreale located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)