

P96000103260

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE FL. 32314.

DATE 12/17/96

100002039751--8
-12/27/96--01089--011
****245.00 ****122.50

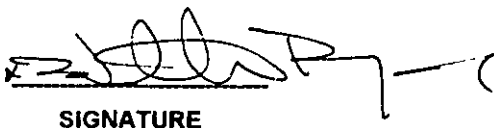
DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR BRYANT
ENTERPRISE INC. ALONG WITH TWO CHECKS, IN THE AMOUNT OF \$122.50. THE
DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF
REGISTERED AGENT WHOSE NAME IS WILLIE BRYANT JR.

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

RESPECTFULLY ,


SIGNATURE

FILED
96 DEC 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 24 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BRYANT ENTERPRISE OF ORLANDO INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS BRYANT ENTERPRISE OF ORLANDO INC.

ARTICLE TWO

THIS CORPORATION IS TO DEVELOP A CONCERN, WHEREAS, THE COMPANY WILL ENGAGE IN REAL ESTATE SERVICES. IF GRANTED CORPORATE STATUS THE BUSINESS WILL ALSO PROVIDE ANY OTHER SIMILAR VENTURES AS PROVIDED BY STATUTE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 304 S Orange Blossom Trail, Orlando, FL 32805. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS WILLIE BRYANT JR. WHOSE ADDRESS IS 304 S Orange Blossom Trail, Orlando, FL 32805. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

NAMES

ADDRESSES

WILLIE BRYANT JR.

4437 CYPRESS STREET
ORLANDO FLORIDA 32811

LELIA BRYANT

4437 CYPRESS STREET
ORLANDO FLORIDA 32811

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS
304 SO. O.B.T.
ORLANDO FL. 32805

Carlton Thomas

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

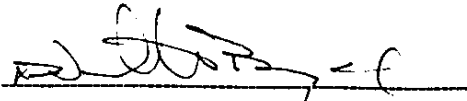
BRYANT ENTERPRISE OF ORLANDO INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WILLIE BRYANT JR.

304 S Orange Blossom Trail
Orlando, FL 32805

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL SATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(SIGNATURE)

12/12/26
(DATE)