LAW OFFICES

# ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

2021 TYLER STREET

MAYNARD ABRAMS POST OFFICE BOX 229010

1915-1992 HOLLYWOOD, FLORIDA 33022-9010

ONE BOCA PLACE \* SUITE 411-E 2255 GLADES ROAD BOCA RATON, FLORIDA 33431-7383

TELEPHONES
HOLLYWOOD (954) 921-5500
FAX: (954) 925-2013
BOCA RATON & CELRAY

2772

997-8494 (54) 428-9800 (40) 440

1927-1981

MINDITTE

FILE Mollywood

<del>-</del>

EDWARD S RESNICK (RET )

DAVID WEISMAN O

OF COUNSEL STANLEY D GOTTSEGEN !

BOARD CERTIFIED TAX LAWYER
 BOARD CERTIFIED ESTATE FLANHING
 AND PROBATE LAWYER

February 19, 1997

BI9-0001

O BOARD CERTIFIED REAL ESTATE LAWYER

T MEMBER OF D.C. BAR X MEMBER OF N.Y. BAR T MEMBER OF OHIO BAR

> Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

**パリリリンフリサ4 イ3 イー・3** - W###122.5ju1ju7-juu8 - W####122.5ju1ju7-juu8

RE: Brideb, Inc.

Dear Sir/Madam:

Enclosed for filing please find one original and one copy of Articles of Incorporation for above referenced corporation. Also enclosed is our firm check in the amount of \$122.50 to cover the required filing and certified copy fees. Please complete the necessary filing and return the certified copy to the undersigned.

I am also enclosing a copy of this letter, please date stamp the copy and return it in the envelope provided for your convenience.

Thank you for your prompt attention to this matter. Please c if you have any questions.

Very truly yours,

Judy Hoodiman, Corporate Assistant

\jah\225664 Enclosure Please Service 19

ESTABLISHED IN 1947

#### ARTICLES OF INCORPORATION

OF

BRIDEB, INC.

97 FEB 21 AH 8: 1,9
SECRETAIN OF STATE
TALLAHASSTE FIGRIO.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

NAME: The name of this corporation shall be BRIDEB, INC.

## ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 20610 N.E. 22nd Place, North Miami Beach, FL 33180.

#### ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

## ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Chaim Plewinski, 20610 N.E. 22nd Place, North Miami Beach, FL 33180.

#### ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

INITIAL DIRECTOR: The name and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until thier successors have been elected and qualified are:

NAME	<u>ADDRESS</u>
Chaim Plewinski	20610 N.E. 22nd Place N. Miami Beach, FL 33180
Debra Plewinski	20610 N.E. 22nd Place N. Miami Beach, FL 33180
Brian Plewinski	20610 N.E. 22nd Place N. Miami Beach, FL 33180

## ARTICLE IX

INCORPORATOR: The name and address of the incorporator to
these Articles of Incorporation is as follows:

NAME	ADDRESS
MANIE	CONTACA

Chaim Plewinski 20610 N.E. 22nd Place N. Miami Beach, FL 33180

# ARTICLE X

To the fullest extent permitted by the INDEMNIFICATION: Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE XI

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

CHAJM PLEWINSKI

## ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for BRIDEB, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 2/6 , 1997.

CHAIM PLEWINSKI

\221436

97 FEB 21 AM 8: 49