

P97000033658

March 25, 1997

Corporate Records
Florida Department Of State
P.O. Box 6327
Tallahassee, FL 32314

RE: BROM-TECH, INC.

To Whom It May Concern:

Enclosed herein are original and copy of Articals Of Incorporation with regard to the above proposed corporation, together with a check in the sum of One Hundred and Twenty Two and .50/100 (\$122.50) Dollars, representing the filing fee.

I would appreciate your filing same expeditiously and remitting to me as soon as possible.

Thanking you for your attention.

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-04/14/97--01184--011
*****122.50 *****122.50

Very Truly,



Donald P. Bromfield

MAIL TO:

9605 N.W. 37 Street
Coral Springs, FL 33065

APR 15

BSB

FILED
97 APR 14 AM 9:39
SEAL OF STATE
TALLAHASSEE, FLORIDA

FILED

97 APR 14 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BROM-TECH, INC.

ARTICLE I - NAME

The name of the Corporation is

BROM-TECH, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE
HUNDRED (100) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI -
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9605 N.W. 37th Street Coral Springs
Florida, 33065, and the name of the initial Registered Agent of this Corporation is DONALD P. BROMFIELD.

ARTICLE VII -
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of ONE (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The names and addresses of the initial Board of Directors of this Corporation are:

DONALD P. BROMFIELD
9605 N.W. 37 STREET
CORAL SPRINGS, FL 33065

ARTICLE VIII -
INCORPORATOR

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

DONALD P. BROMFIELD
9605 N.W. 37 STREET
CORAL SPRINGS, FL 33065

designated Registered Agent has executed these Articles of
Incorporation this 28th day of March 1997.

Donald P. Bromfield
INCORPORATOR
DONALD P. BROMFIELD

Donald P. Bromfield
REGISTERED AGENT
DONALD P. BROMFIELD

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appear

DONALD P. BROMFIELD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28th day of March, 1997

Sandra Potopsingh
Notary Public State of Florida

My Commission Expires:



SANDRA POTOPSINGH
MY COMMISSION # CC298458 EXPIRES
June 18, 1997
BONDED TITLI TROY FAIN INSURANCE, INC.