

7-97000043722

(SAMPLE LETTER OF TRANSMITTAL)

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 3:06

DATE

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BRAVE HEART ENTERPRISES INC., Inc.  
(Name of Corporation)


500002175565--2  
-05/12/97--01156--020  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
\_\_\_\_\_  
COLLEEN MURRAY  
(Individual's Name)

BRAVE HEART ENTERPRISES INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
10408 TAFT STREET		
PEMBROKE PINES, FL. 33026		
PHONE		
( 954 )	430-8313	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

BRAVE HEART ENTERPRISES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRAVE HEART ENTERPRISES 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 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
10408 TAFT STREET		
CITY	FLORIDA	ZIP
PEMBROKE PINES		33026

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	COLLEN MURRAY	
ADDRESS	10408 TAFT STREET	
CITY	FLORIDA	ZIP
PEMBROKE PINES		33026

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DIVISION  
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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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:

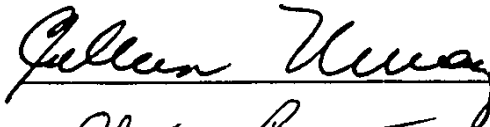

NAME	COLLEEN MURRAY		
ADDRESS	10408 TAFT STREET		
CITY	PEMBROKE PINES	STATE FL	ZIP 33026
NAME	OLIVER BROWN		
ADDRESS	10408 TAFT STREET		
CITY	PEMBROKE PINES	STATE FL	ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	COLLEEN MURRAY		
ADDRESS	10408 TAFT STREET		
CITY	PEMBROKE PINES	STATE FL	ZIP 33026
NAME	OLIVER BROWN		
ADDRESS	10408 TAFT STREET		
CITY	PEMBROKE PINES	STATE FL	ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30TH day of APRIL, 19 97.

 (Signature)  
 (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS  
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BRAVE HEART ENTERPRISES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10408 TAFT STREET

PEMBROKE PINES, FL. 33026

has named COLLEEN MURRAY

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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 statutes 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.

Colleen Murray  
(Signature)

4 - 30 - 97  
(Date)