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FILED

April 24, 1997

97 JUN -9 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: Brand Manufacturing Corp.

700002205697--5  
-06/09/97--01075--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Article  
of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of  
Articles of Incorporation and fee for Registered Agent  
Designation for the Above named corporation.

Very Truly Yours.

Miriam S Brand  
Miriam S Brand  
20118 NW 52nd Court  
Carol City, Florida 33055  
Phone 305-374-4488

OK  
6/10/97

ARTICLES OF INCORPORATION  
OF  
BRAND MANUFACTURING CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Brand Manufacturing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

169 East Flagler Street  
Suite 628  
Miami, Florida 33131

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIRIAM S BRAND  
20118 NW 52ND Court  
Carol City, Florida 33055

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MIRIAM S BRAND

20118 NW 52ND Court, Carol City Florida 33055

JOHN J BRAND

20118 NW 52ND Court, Carol City Florida 33055

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The undersigned has executed these Articles of Incorporation this 5 \_\_\_\_\_ day of JUNE \_\_\_\_\_ 1997.

Miriam S. Brand \_\_\_\_\_, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

BRAND MANUFACTURING CORP.

\_\_\_\_\_  
( Name of Corporation )

Pursuant to Florida Status Section 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 20118 NW 52nd Court  
Carol City, Florida 33055

has named Miriam S Brand located at the foresaid 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 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 status 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.

Miriam S. Brand  
Miriam S Brand

6 / 5 / 97  
(Date)