

P97000061754

BERND REINHOLZ

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

7-11, 1997

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

600002239016--9
-07/16/97-01014-011
*****70.00 *****70.00

RE: INCORPORATION OF B.R. NET-SYS-SOFT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of B.R. NET-SYS-SOFT, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x *Bernd Reinholz*
BERND REINHOLZ

JUL 16 1997
FILED
97 JUL 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED

97 JUL 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.R. NET-SYS-SOFT, INC.

ARTICLE ONE

The name of the corporation is **B.R. NET-SYS-SOFT, INC.** The principal address of the corporation is: 1126 S. Federal Hwy., Ft.Lauderdale, FL 33316

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1126 S. Federal Hwy., Ft.Lauderdale, FL 33316, and the name of its initial registered agent at such address is **BERND REINHOLZ**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x Bernd Reinholz
BERND REINHOLZ

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
BERND REINHOLZ	1126 S. Federal Hwy., Ft.Lauderdale, FL 33316

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
BERND REINHOLZ	1126 S. Federal Hwy., Ft.Lauderdale, FL 33316

(signed)

x Paul Kiel
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.