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TRANSMITTAL LETTER

97 JUL 28 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002249726--1
-07/28/97--01162--014
****122.50 ****122.50

SUBJECT: Brewster Incorporated
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: Paul H. Kawaguchi
Name
2401 Euston Rd.
Address
Winter Park, FL 32789
City, State, & Zip
(407) 645-0639
Telephone Number

Note: Please provide the original and one copy of the Articles.

BH
7/31/97

ARTICLES OF INCORPORATION

OF

Brewster Incorporated

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brewster Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2401 Euston Rd.
Winter Park, FL 32789

ARTICLE III SHARES

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

FIVE HUNDRED SHARES

All shares of stock for the Corporation will Be Common Stock Class. Par Value of stock shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul H. Kawaguchi

2401 Euston Rd.

Winter Park, FL 32789

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Paul H. Kawaguchi
2401 Euston Rd.
Winter Park, FL 32789

Carolyn Kawaguchi
2401 Euston Rd.
Winter Park, FL 32789


Anthony Kawaguchi
2401 Euston Rd.
Winter Park FL 32789


Patrick Kawaguchi
2401 Euston Rd.
Winter Park FL 32789

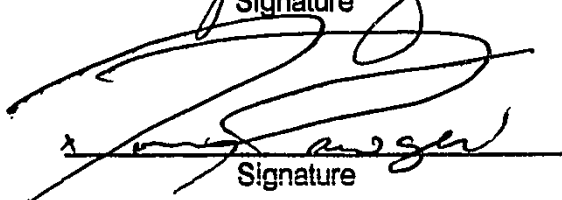
PURPOSES: To engage in any permissible lawful business purposes which may become necessary, profitable or desirable.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of July, 1997

x 
Signature

x 
Signature

x 
Signature

x 
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUL 28 PM 3:13

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Brewster Incorporated

2. The name and address of the registered agent and office is:

Paul H. Kawauchi

(NAME)

2401 Euston Rd.

(P. O. BOX NOT ACCEPTABLE)

Winter Park, FL 32789

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE:

7-17-97