

P97000082278

TRANSMITTAL LETTER

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

600002261246--3

-08/08/97--01017--011

*****78.75 *****78.75

SUBJECT: B. R. S. CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of
incorporation for the above corporation and check in the
amount of \$ 78.75

FROM: REAL FLORIDA REALTY INC - BONNA LAMBERTUS
Name
1503 SE 3 AVE
Address
FORT LAUDERDALE, FL 33316
City, State, & Zip
(954) 764-6469
Telephone Number

Note: Additional copy of articles is needed only when
certified copy is requested.

544,
789, 2549, 2550
W97-18416
Conflict 25267

FILED
97 SEP 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
789, 624, 2550

New name
B. REGISTER AUG 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

REAL FLORIDA REALTY, INC.
1508 SE 3 AVENUE
FT LAUDERDALE, FL 33316

SUBJECT: B.R.S. CORPORATION
Ref. Number: W97000018416

We have received your document for B.R.S. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 697A00040525



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

REAL FLORIDA REALTY, INC.
1508 SE 3 AVENUE
FT LAUDERDALE, FL 33316

SUBJECT: B.R. SURBEK CORP.
Ref. Number: W97000018416

We have received your document for B.R. SURBEK CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00042139

ARTICLES OF INCORPORATION

OF

B.R. SURBEK CORP.

FILED
97 SEP 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

B.R. SURBEK CORP.

ARTICLE II PRINCIPAL OFFICE

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

1508 SE 3rd AVE
FORT LAUDERDALE, FL 33316

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:

REAL FLORIDA REALTY, INC.
BETTINA LAMBRECHTS
1508 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

ARTICLE V INCORPORATOR(S)

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

BOZIDAR SURBEK
KAISERSTR. 45
58332 SCHWELM - GERMANY

REZA SURBEK
KAISERSTR. 45
58332 SCHWELM - GERMANY

The undersigned has (have) executed these Articles of Incorporation this 5TH day of AUG., 1997



Signature/Title
Bozidar Surbek, President



Reza Surbek, President

FILED
97 SEP 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is

B.R. SURBEK CORP.

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

REAL FLORIDA REALTY, INC.
BETTINA LAMBRECHTS
1508 SE 3 AVENUE
FORT LAUDERDALE, FL 33316

Signature

Bozidar Surbek

Title

President

Date

9-16-97

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Bettina Lambrechts, President

Date

9-16-97