LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
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MEMBER OF FLORIDA AND GEORGIA BAR

OF COUNSEL KEVIN M. LYONS CARL G. SANTANGELO

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

Re: BRV ENTERPRISES, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of BRV Enterprises, Inc., together with check #9413, in the amount of \$122.50, representing:

Filing Fee \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy of Articles \$ 52.50

TOTAL: \$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours

M. DANIEL HUGHES

MDH/ak Enc.

10.2.97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1997

M. DANIEL HUGHES, P.A. 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SUITE 200 FORT LAUDERDALE, FL 33306

SUBJECT: BRV ENTERPRISES, INC. Ref. Number: W97000021985

We have received your document for BRV ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Article Five states there will be three director(s), whereas two is/are listed.

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) 487-6929.

Letter Number: 997A00047376

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

FILED ELCRETARY OF STATE OVER OF CORPORATIONS

OF

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BRV ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: BRV ENTERPRISES, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 18344 N.W. 68th Avenue, Apartment 21J, Miami, FL 33015.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: 2. The names and addresses of the Directors who will serve on the initial Board of Directors are:

BARBARA R. VALDES BARBARA R. VALDES ISABEL VALDES

President Secretary Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: BARBARA R. VALDES, 18344 N.W. 68th Avenue, Apartment 21J, Miami, FL 33015.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 17 day of 3eptember, 1997.

STATE OF FLORIDA))SS.:
COUNTY OF DADE)
·	the state of the s
•	ng instrument was acknowledged before me this $\underline{\hspace{0.5cm}}/{\hspace{0.1cm}}'/$ day
of <u>Slept.</u> , 199	<u>7</u> , BARBARA R. VALDES, to be known to be the person
described in and who ex	secuted the foregoing instrument, and she acknowledged to and
	euted said instrument for the purposes therein expressed.
WITNESS n	ny hand and official seal this, day of Sept,
199 <u>7</u> .	,
	MOTARY PUBLIC, STATE OF FLORIDA
	MOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires	: June 19,2001
MY COMMISSI EXPIRES: JI	IN DIAZ ON # CC 657126 une 19, 2001 y Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

NEWLY ELECTED OFFICERS:		ADDRESS:
BARBARA R. VALDES	President	18344 N.W. 68th Avenue Miami, FL 33015
BARBARA R. VALDES	Secretary	18344 N.W. 68th Avenue Miami, FL 33015
ISABEL VALDES	Treasurer	18344 N.W. 68th Avenue Miami, FL 33015

BARBARA R. VALDES

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

BARBARA R. VALDES

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