Oct-15-97 08:48A LESLIE R EVANS & ASSOC PA 661 832 5722

10/14/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LESLIE ROBERT EVANS & ASSOCIATES, P.A.

ACCT#: 105260003565

CONTACT: LESLIE R EVANS PHONE: (561)832-8288

FAX #: (561)832-5722

NAME: BR & 7, INC.

AUDIT NUMBER..... H97000017084

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of Stato

October 15, 1997

LESLIE ROBERT EVANS & ASSOCIATES PA

SUBJECT: BR & 7, INC. REF: W97000023474

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: 897000017084 Letter Number: 497A00050347

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Document Number H97000017084

# ARTICLES OF INCORPORATION OF BR & 7, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of the corporation shall be:

BR & 7, INC.

#### ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

<u>PURPOSE</u>: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

#### ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof, (as nearly as may be done without

Prepared By: 1.eslie Robert Evans, Esquire 375 South County Road, Suite 218 Pulm Beach, Florida 33480 (561) 832-8288

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issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Leslic Robert Evans & Associates, P.A. 375 South County Road, Suite 218 Palm Beach, FL 33480

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Seth Gadinsky, President 1048 Kane Concourse, Suite 2B Bay Harbor, Florida 33154

Ivy Greaner, Secretary 1048 Kane Concourse, Suite 2B Bay Harbor, Florida 33154

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the
corporation is:

Leslie Robert Evans & Associates, P.A. 375 South County Road, Suite 218 Palm Beach, FL 33480

#### ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or

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director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

1048 Kane Concourse, Suite 2B Bay Harbor, Florida 33154

Executed at Palm Beach, Florida this 2 day of October,

LESLIE ROBERT EVANS & ASSOCIATES, P.A.

Incorporator

By:

Leslie Robert Evans

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BR & 7, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8th day of October, 1997.

LESLIE ROBERT EVANS & ASSOCIATES, P.A.

By:

Leslie Robert Evans

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