



P 98000000238

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

December 30, 1997

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

EFFECTIVE DATE
1-2-98

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-01/06/98--01006--018
***122.50 ***122.50

RE: BroSys Enterprises, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 DEC 31 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

97 DEC 31 AM 11:48

RECEIVED

86-98
1-2-98
MAM

EFFECTIVE DATE

1-2-98

ARTICLES OF INCORPORATION

OF

BROSYS ENTERPRISES, INC.

FILED
97 DEC 31 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BROSYS ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 2, 1998.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors

until the first annual meeting of shareholders or until their successors are elected and qualified are:

PHILLIP G. PROCTOR
1666 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

EILEEN A. PROCTOR
2849 EAST COCHISE ROAD
PHOENIX, AZ 85028

SEVENTH: The name and address of the incorporator is:

PHILLIP G. PROCTOR
1666 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

PHILLIP G. PROCTOR
1666 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

NINTH: The principal office and mailing address of the corporation is:

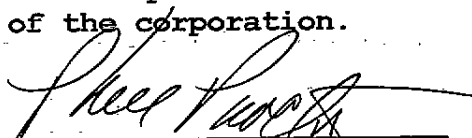
BROSYS ENTERPRISES, INC.
1666 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

DATED: December 24, 1997


PHILLIP G. PROCTOR
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


PHILLIP G. PROCTOR

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