

P98000001339

TRANSMITTAL LETTER

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

SUBJECT: Brand Name Brokers, Inc.
(Proposed corporate name - must include suffix)

6000002389596--8
-01/05/98--01062--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayne C. Williams
Name (Printed or typed)

3215 E. Quayside Drive
Address

Cooper City, FL 33026
City, State & Zip

(305) 825-6840 (954) 450-2754
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
98 JAN -5 AM 10:28
TALLAHASSEE, FLORIDA
13-7-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Brand Name Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 822316 South Florida, Fl. 33082

ARTICLE III SHARES

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

8

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wayne C. Williams
3215 E. Quayside Drive
Cooper City, Fl. 33026

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

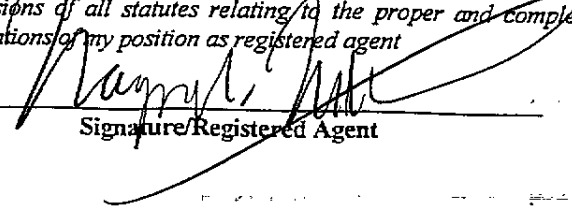
Wayne C. Williams
3215 E. Quayside Dr.
Cooper City, Fl. 33026


Signature/Incorporator

12/31/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/31/97
Date

FILED
98 JAN -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA