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MARK CITRIN, P.A.
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March 13, 1998

500002458255---E -03/16/98--01089--001 ****122.50 ****122.50

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

VIA AIRBORNE EXPRESS

RE: B & R ORGANIZATION, INC.

(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a bank check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

KINDLY SEND ME A COMPUTER SCREEN VERIFICATION OF FILING BY FACSIMILE AS SOON AS POSSIBLE.

Also forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

//

Sincerely.

MARK CITRIN

90 MAR 16 AM 10: 34
SECRE STATE
TALLAHASSEE, FLORIO

Encl.

ARTICLES OF INCORPORATION OF B & R ORGANIZATION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

B & R ORGANIZATION, INC.

98 MAR 16 AM 10: 34 SLORETARY OF STATE JALLAHASSEE, FLORID

ARTICLE_II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

518 N.E. 199TH LANE AVENTURA, FLORIDA 33179

<u>ARTICLE_V</u>

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The names and street addresses of the members of the first Board of Directors are:

NATAN BRESLER
17500 NORTH BAY ROAD, APT. 502
NORTH MIAMI BEACH, FLORIDA 33160

YEVGENIY RYABOY 518 N.E. 199TH LANE AVENTURA, FLORIDA 33179

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

NATAN BRESLER 17500 NORTH BAY ROAD, APT. 502 NORTH MIAMI BEACH, FLORIDA 33160

YEVGENIY RYABOY 518 N.E. 199TH LANE AVENTURA, FLORIDA 33179

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be MARCH 16, 1998.

ARTICLE VIII

Registered Agent

The undersigned, YEVGENIY RYABOY, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he

accepts appointment as Registered Agent for this corporation of AMIO: 35

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 13 /2 day of March, 1998.

S/ NATAN BRESLER

YEVGENIY RYABOY

State of Florida)
) ss
County of Dade)

The foregoing instrument was acknowledged before me this 13/2 day of MARCH, 1998 by NATAN BRESLER and YEVGENIY RYABOY.

Notary Public State of Florida My commission expires

man in the second seconds