TELEFAX (305) 235-7841

MIAMI, FLORIDA 33158

TELEPHONE: (305) 235-8473

April 6, 1998

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

Dear Sirs:

Enclosed are the Articles of Incorporation to be filed and registered with the state.

Also enclosed is a check for the filing fee in the amount of \$70.00.

Yours truly,

Blanche D. Brass, Esq.

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98 APR 13 PM 1: 46

# ARTICLES OF INCORPORATION OF PARNASA, INCORPORATED

# FILED 98 APR 13 PM 1: 46 SECRETARY OF STATE A

### **ARTICLE I - NAME**

The name of this Corporation is Parnasa, Incorporated.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation existence shall commence with filing with the Secretary of State.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authroized to have outstanding at any time is One Hundred (100) shares of common stock with no par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 18020 N.E. 9th Place, North Miami Beach, Florida 33162, and the initial registered agent of this Corporation at such office shall be Robert Brass, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office and the registered office are the same.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the

number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Name |

<u>Address</u>

Robert S. Brass

18020 N.E. 9 Place

N. Miami Beach, Florida 33162

Esther Brass

18020 N.E. 9 Place

N. Miami Beach, Florida 33162

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Blanche D. Brass

13600 S.W. 72 Avenue Miami, Florida 33158

# ARTICLE VIII - SHAREHOLDERS' POWERS

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority of the common stock.

### ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Blanche D. Brass, Incorporator

### STATE OF FLORIDA

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COUNTY OF MIAMI-DADE:

Before me this day of Opperation, 1998, the subscriber, The Provide in the Torthe State of Florida, residing in Miami-Dade County, personally appeared Blanche D. Brass, the Incorporator, in the foregoing Articles of Incorporation, and acknowledged that she signed and sealed the same as her act and deed and desires the same might be recorded for the purposes stated herein.

WITNESS my hand and Notarial Seal the day and year aforementioned.

ROSANNA GAVILATI
MY COMMISSION # CO 503504
EYPITES: Gotober CO, 1999
Bonded Thru Notary Public Undarwriters

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Parnasa, Incorporated desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named Robert Brass located at 18020 N.E. 9 Place, N. Miami Beach, Florida 33162, as its Agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above- stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 4/7/98

Robert S. Brass, Registered Agent