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ARTICLES OF INCORPORATION OF BROGOD SERVICES, INC.

FILED

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Article I Name SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this Corporation is BROGOD SERVICES, INC.

Article II Principal Office

The principal office of this Corporation is c/o S. CHARLES ADAMS, ESQ., 818 Southeast 4th Street, Suite 405, Fort Lauderdale, FL 33301, and the mailing address of this Corporation is c/o S. CHARLES ADAMS, ESQ., Post Office Box 030488, Fort Lauderdale, Florida 33303.

Article III Purpose

The sole purpose of the Corporation will be the operation of an Amway distributorship. No other business may be conducted by the Corporation. It may engage in any legal act relating to that sole purpose.

Article IV <u>Duration</u>

This Corporation shall have perpetual existence.

Article V
Capital Stock

This Corporation is authorized to issue 1,000 shares of common stock at \$1,00 par value. The amount of capital with which the Corporation will begin business is \$500.00.

Article VI Initial Registered Office and Agent

The initial Registered Agent of this Corporation is S. CHARLES ADAMS, ESQ., and the initial registered office of that agent is as follows: 818 Southeast 4th Street, Suite 405, Fort Lauderdale, Florida 33301.

Article VII Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but never shall be less than one (1). The name and address of the initial director of this Corporation is DOROTHY PRITCHETT, c/o S. CHARLES ADAMS, ESQ., 818 Southeast 4th Street, Suite 405, Fort Lauderdale, Florida 33301

Article /VIII Incorporator

The name and address of the person signing these Articles of Incorporation is DOROTHY PRITCHETT, c/o S. CHARLES ADAMS, ESQ., 818 Southeast 4th Street, Suite 405, Fort Lauderdale, Florida 33301.

Article IX Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fraction share) at the price at which it is offered to others.

Article X Indemnification

This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

Article XI Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation (except Article III hereof) or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of 8 may, 1998.

DOROTHY PRITCHETT

STATE OF FLORIDA) SS COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this graduay of May, 1998, by DOROTHY PRITCHETT who is personally known to me or who produced the following identification: Florida Graduary diverse P 632-190-53-583-0

Rochelle Francine Cantor Notary Public

Type/Print or Stamp Name of Notary

My commission expires: Sharpele Rochelle Francine Cantor Expires MAR 15, 2002

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

Pursuant to Sections 48.091 and 607.034, Florid Statutes, the following is submitted in compliance therewith:

That BROGOD SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named S. CHARLES ADAMS, ESQ, 818 Southeast 4th Street, Suite 405, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

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

S. CHARLES ADAMS

98 MAY 12 PM 1: 27
SECRETARY OF STATE