

P98000043809



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Cindy Hays

Account No.: 072100000032

Reference:

Authorization: Patricia Hays

Cost Limit : \$ 70⁰⁰

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Braum Enterprises, Inc. 100002523811--3
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

Stamped Copy ☐ Certified Copy

☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAY 14 PM 2:55

90 MAY 14 PM 1:20
INTEGRITY CORPORATION

5/14/98

EFFECTIVE DATE

5/15/98

**ARTICLES OF INCORPORATION
OF
BRUMAR ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 2:55

In compliance with the requirements of FLORIDA STATUTE Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BRUMAR ENTERPRISES, INC.

ARTICLE II

The existence of the corporation shall begin on May 15, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 7294 NW 70 Street, Miami, Florida 33166.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 80 SW 8 Street, Suite 2804, Miami, Florida 33130. The initial registered agent for the Corporation at that address is Lawrence J. Shapiro, Esq.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Bruce Steif

7294 NW 70 Street, Miami, FL 33166

Mario Gonzalez

7294 NW 70 Street, Miami, FL 33166

ARTICLE VII

The initial officers shall consist of two (2) members. The names and address of the persons who will serve as officers are:

<u>Name</u>	<u>Address</u>
Bruce Steif, President	7294 NW 70 Street, Miami, FL 33166
Mario Gonzalez, Vice President	7294 NW 70 Street, Miami, FL 33166

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Bruce Steif	7294 NW 70 Street, Miami, FL 33166
Mario Gonzalez	7294 NW 70 Street, Miami, FL 33166

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

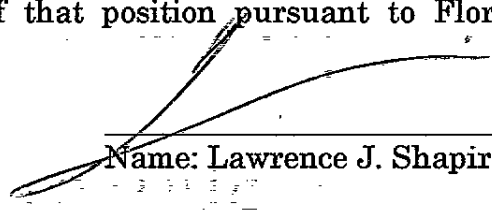
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of May, 1998.


Name: Bruce Steif


Name: Mario Gonzalez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRUMAR ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Name: Lawrence J. Shapiro, Esq.

Date: May 12, 1998.