

Charter Number Only

P98000045761

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002531083--7
-05/21/98-01009-021
****122.50 ****122.50

CORPORATION(S) NAME

B.R. Group, Inc.

FILED
98 MAY 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

5/21

Certified Copy

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
B. R. GROUP, INC.**

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

ARTICLE ONE

Name

The name of the corporation shall be: **B. R. GROUP, INC.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
1845 N.W. 4th Avenue, Suite 21, Boca Raton, FL 33432.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **NANCY C. SHIRLEY, 1845 N.W. 4th Avenue, Suite 21, Boca Raton, FL 33432.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Nancy C. Shirley, 1845 N.W. 4th Avenue, #21, Boca Raton, FL 33432

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ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

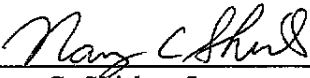
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Nancy C. Shirley, President/Treasurer

The undersigned have executed these Articles of Incorporation this 14 day of May, 1998.



Nancy C. Shirley, Incorporator

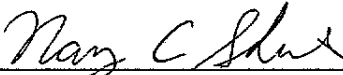
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
B. R. GROUP, INC.
2. The name and address of the registered agent and office is:

Nancy C. Shirley
1845 N.W. 4th Avenue, Suite 21
Boca Raton, FL 33432.

FOR B. R. GROUP, INC.:



Nancy C. Shirley, President

May 14, 1998

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



Nancy C. Shirley, Registered Agent

May 14, 1998

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