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NAME: BREEZES INTERNATIONAL CORP.  
AUDIT NUMBER.....H98000012213  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1998

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SUBJECT: BREEZES INTERNATIONAL CORP.  
REF: W98000015086

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Neysa Culligan  
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**ARTICLES OF INCORPORATION OF  
BREEZES INTERNATIONAL CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - NAME**

The name of the corporation is **BREEZES INTERNATIONAL CORP.**

**Article II - PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation is 300 NE 188<sup>th</sup> Street, North Miami Beach, Florida 33160

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

Liubov Feldman - President  
300 NE 188<sup>th</sup> Street  
North Miami Beach, FL 33160

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Liubov Feldman, 300 NE 188<sup>th</sup> Street, North Miami Beach, Florida 33160

Prepared by: Mario I. Louis, Esq., Florida Bar No. 0849154  
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Liubov Feldman, 300 NE 188<sup>th</sup> Street, North Miami Beach, Florida 33160

The undersigned incorporator has executed these Articles of Incorporation on this 22nd day of June, 1998.



\_\_\_\_\_  
Liubov Feldman

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• 50° 78101  
H98000012213

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

**BREEZES INTERNATIONAL  
CORP.**

The name and address of the registered agent is:

Liubov Feldman  
300 NE 188<sup>th</sup> Street  
North Miami Beach, FL 33160

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.



Liubov Feldman  
June 22, 1998

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