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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BRI ENTERPRISE, INC.

AUDIT NUMBER.....H98000012569

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The foregoing document is in compliance with chapter 607., S.F.

ARTICLE I NAME AND ADDRESS OF CORPORATION

The name and address of the corporation is: BRI ENTERPRISE, INC.  
P.O. BOX 530275  
MIAMI SHORES, FL 33153

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation may have perpetual existence.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:


1,000 shares at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT & ADDRESS

The name and street address of the registered agent is:  
JULIO BRINEZ  
140 N.E. 93rd STREET, MIAMI SHORES, FLORIDA 33138

ARTICLE V INCORPORATOR

The name and address of the incorporator is:  
JULIO BRINEZ  
140 N.E. 93rd STREET  
MIAMI SHORES, FLORIDA 33138

  
Signature/Incorporator

REGISTERED AGENT ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

07/06/98

Date

FAX AUDIT # H98000012569

DOC. PREPARED BY: FERDINAND TORO  
28211 S.W. 136 PLACE, HOMESTEAD, FLORIDA 33032  
(305) 255-2641

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