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Robert Marton
19602 Black Olive Lane
Boca Raton, FL 33498

June 24, 1998

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-07/10/98-01099-004
****122.50 ****122.50

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

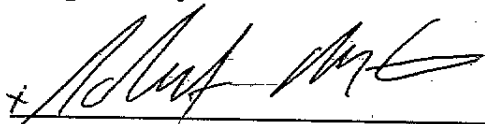
re: Incorporation of Brother's Management Company.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Brother's Management Company, Inc. and our check in the amount of \$122.50 as follows:

| | |
|------------------|------------------|
| Filing Fees | \$ 35.00 |
| Registered Agent | 35.00 |
| Certified Copy | 52.50 |
| Total | <u>\$ 122.50</u> |

Respectfully submitted:



Signature

x Robert Marton

Name

For Brother's Management Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 3:31

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07-13-98

ARTICLES OF INCORPORATION

OF

BROTHER'S MANAGEMENT COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

Brother's Management Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19602 Black Olive Lane
Boca Raton, FL 33498

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Marton
19602 Black Olive Lane
Boca Raton, FL 33498

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Marton
19602 Black Olive Lane
Boca Raton, FL 33498

Donald Marton
6045 N.W. 96th Drive
Parkland, FL 33076

ARTICLE VI DIRECTORS

Robert Marton

Donald Marton

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide management services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation
this 29th day of June, 1998.

x Adrian M. E. President
Signature/Title

Signature/Title

Signature/Title

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

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

1. The name of the corporation is:

Brother's Management Company, Inc.

2. The name and registered agent and office is:

Robert Marton

(Name)

19602 Black Olive Lane

(P.O. Box NOT acceptable)

Boca Raton, FL 33486

(City/State/Zip)

Signature *Robert Marton*

Title *President*

Date *6/29/98*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Robert Marton*

Date *President*