Ŝ STEM ŝŝ OVER SHERT  $\mathbf{F}$ NG d 000015071 7))) 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: I'M A BROTHER, CORP. DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O PAGES.... 4 CERT. COPIES.....1 DEL.METHOD... FAX EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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August 13, 1998

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EMPIRE

SUBJECT: I'M A BROTHER, CORP. REF: W98000018472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) I thru VI

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### **H98000015071**

ARTICLES OF INCORPORATION

#### OF

I'M A BROTHER, CORP.

These Articles are in compliance with Chapter 607, B

Article I

The name of this corporation shall be:

I'M A BROTHER, CORP.

### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

The principal place of business and mailing address of this corporation shall be: 13867 S.W. 142 AVENUE, MIAMI, FL 33186

### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JESUS FRANCISCO MARTIN 4020 S.W. 111 AVENUE, MIAMI, FL 33165.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JESUS FRANCISCO MARTIN 4020 S.W. 111 AVENUE, MIAMI, FL 33165 PRES./VICE PRES.

### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MTAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>13</u> day of <u>AUGUST</u>, 1998.

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() Incorporator Ray Stormont, President Signing for Empire Corporate Kit of America, Inc.

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### 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, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that <u>I'M A BROTHER, CORP.</u>
(Name of Corporation)
desiring to organize under the laws of the State of <u>FLORIDA</u> (Florida)
with its principal office, as indicated in the articles of incorporation has named JESUS FRANCISCO MARTIN
(Name of Registered Agent)
located at 4020 S.W. 111 AVENUE
City ofCounty of
(County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE gistered Agent

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