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on 9.15.98 Sender's FedEx Account Number 1016-0548-5
STEVE HOFFMAN Phone (954) 566-1234

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MASTRIANA & CHRISTIANSEN PA

Office Use Only

1500 N FEDERAL HWY STE 200

IR(S), (if known):

FORT LAUDERDALE State FL ZIP 33304

Dept./Floor/Suite/Room

Internal Billing Reference Information

ROBERTS

(Document #)

2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Steve Hoffman GAVE
AUTHORIZATION BY PHONE TO
Change Corp. Name: Brandee Holding
Company of Pompano Beach
DATE 9/18
EXAM BB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 11:18

WAS-21399
02546

ARTICLES OF INCORPORATION

OF

BRANDEE HOLDING COMPANY OF POMPAÑO BEACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 11:18

ARTICLE I - NAME

The name of the corporation is . BRANDEE HOLDING COMPANY OF POMPAÑO BEACH

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of BRANDEE HOLDING COMPANY OF POMPAÑO BEACH is 2921 Centerport Circle, Pompano Beach, Florida 33064.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is STEPHEN V. HOFFMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

**LILLIAN E. ROBERTS
2921 CENTERPORT CIRCLE
POMPANO BEACH, FLORIDA 33064**

**STEPHEN V. HOFFMAN
1500 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FLORIDA 33304**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Stephen V. Hoffman, 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida, 33304.

ARTICLE XI - INDEMNIFICATION

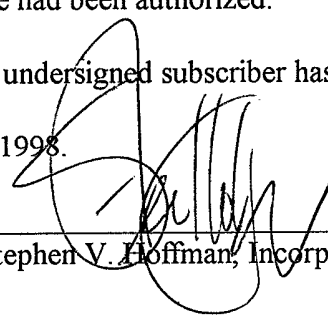
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation

which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of September, 1998.



Stephen V. Hoffman, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

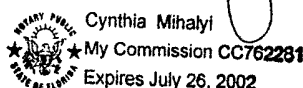
Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, STEPHEN V. HOFFMAN, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of September, 1998.



NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BRANDEE HOLDING COMPANY OF POMPANO BEACH

FIRST--THAT _____, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, 2921 CENTERPORT CIRCLE, BROWARD COUNTY, FLORIDA 33064, HAS NAMED STEPHEN V. HOFFMAN, AS RESIDENT AGENT, LOCATED AT 1500 NORTH FEDERAL HIGHWAY, SUITE 200, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

STEPHEN V. HOFFMAN

TITLE: SUBSCRIBER

DATE: 9/14/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

DATE: 9/14/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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