

P98000086477

LAW OFFICES OF
STUART I. LEVIN
A PROFESSIONAL ASSOCIATION
FIRST UNION FINANCIAL CENTER - SUITE 2930
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551 N.W. 77 Street
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Teresa Gail Sosby

September 29, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002657438--6
-10/07/98--01036--009
*****122.50 *****78.75

SUBJECT: BREEK, INC.
(proposed corporate name)

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: STUART I. LEVIN, P.A.
Name

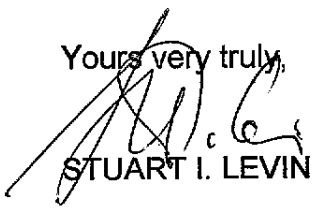
200 South Biscayne Boulevard, Suite 2930
Address

Miami, Florida 33131
City, State, & Zip

(305) 372-9111
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

Yours very truly,


STUART I. LEVIN

Enclosure: As Noted

FILED
98 OCT - 7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-9-98
4

ARTICLES OF INCORPORATION

OF

BREEK, INC.

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:

BREEK, INC.

ARTICLE II PRINCIPAL OFFICE

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

615 Amelia Street
Key West, Florida 33040

ARTICLE III CAPITAL STOCK

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

FIVE THOUSAND (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREAS THEODORAKIS
615 Amelia Street
Key West, Florida 33040

FILED
98 OCT -7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ANDREAS THEODORAKIS
615 Amelia Street
Key West, Florida 33040

The undersigned has (have) executed these Article of Incorporation this 1st day of October, 1998.

Signature/Title


Andreas Theodorakis, President

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.

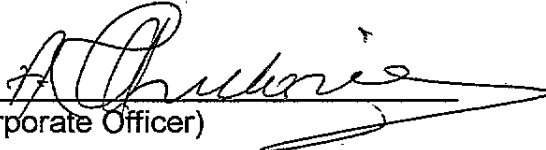
1. The name of the corporation is **BREEK, INC.**

2. The name and address of the registered agent and office is:

ANDREAS THEODORAKIS
615 Amelia Street
Key West, Florida 33040

FILED
98 OCT -7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE


(Corporate Officer)

TITLE

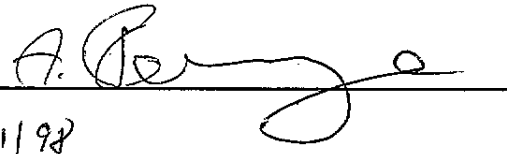
President

DATE

10/11/98

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

10/11/98

REGISTERED AGENT FILING FEE: \$