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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**BROTHERS UNITED CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

PM 3/3/99

ARTICLES OF INCORPORATION
OF
BROTHERS UNITED CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **BROTHERS UNITED CORPORATION** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 1015 NW 130th Street, Miami, FL 33168 and the mailing address is P.O. Box 970773, Miami, FL 33197.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Prepared By: Jeannette G. Andrews, Esq.^{1 of 4}
Tools For Change
6255 NW 7th Ave.
Miami, FL 33150
Bar #0075124
(305) 751-8934

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15412 SW 105th Ave., Miami, FL 331075; and the registered agent at that office is LORENZO NELSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

LORENZO NELSON
15412 SW 105th Ave.
Miami, FL 33197

SYLVESTER WORBURTON
6729 Pansy Drive
Miramar, FL 33023

RICKY NELSON
1015 NW 130th Street
Miami, FL 33168

ARTICLE IX: INCORPORATOR


The incorporators of the Corporation are as follows:

LORENZO NELSON
15412 SW 105th Ave.
Miami, FL 33197

RICKY NELSON
1015 NW 130th Street
Miami, FL 33168

IN WITNESS WHEREOF, We, the undersigned incorporators, have signed these Articles of Incorporation on this 3rd day of March, 1999, and acknowledged the same to be our act.

act.


LORENZO NELSON

Ricky Nelson
RICKY NELSON

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of March, 1999 by LORENZO NELSON and RICKY NELSON, who personally appeared before me at the time of notarization, and who are personally known to me or who produced FLORIDA DRIVER'S LICENSES respectively as identification.

NOTARY PUBLIC:

SIGN

PRINT:

STATE OF FLORIDA AT LARGE



Gordiane Mathis-Bell
My Commission C657204
Expires Aug. 14, 2000

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That BROTHERS UNITED CORPORATION desiring to organize under the laws of the State of Florida with its principal office at 1015 NW 130th Street, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LORENZO NELSON at 15412 SW 105th Ave., in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 obligations of my position as registered agent.

BY: 

LORENZO NELSON

DATE: 3/3/99

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