

Charter Number Only

3/15/99  
P99000024024

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

700002807387--5  
-03/16/99--01015--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Brealy, Inc.

99 MAR 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
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☐ Will Wait  
☒ Pick Up  
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Availability
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Verifier
Acknowledgment
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CR2E031 (R8-85)

RECEIVED

99 MAR 16 AM 9:25

March 11, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: BREALY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Robert A. ...", is written over a horizontal line.

ARTICLES OF INCORPORATION

of  
BREALY, INC.

99 MAR 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BREALY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

LAZARO TENREIRO  
5800 HOLLYWOOD BOULEVARD BOOTH #7113-7115  
HOLLYWOOD, FLORIDA

33021

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Lazaro Tenreiro  
5800 Hollywood Boulevard Booth #7113-7115  
Hollywood, Florida 33021


Juan Tenreiro  
5800 Hollywood Boulevard Booth #7113-7115  
Hollywood, Florida 33021

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Lazaro Tenreiro  
5800 Hollywood Boulevard Booth #7113-7115  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 12th day of March, 1999.

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF Broward

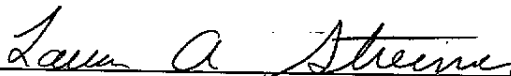
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Lazaro Tenreiro  
\_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of March, 1999.

(Notary Seal)

  
\_\_\_\_\_

(Notary Public, State of Florida at Large)

My Commission expires:



Laura A. Streimer  
MY COMMISSION # CC744795 EXPIRES  
July 7, 2002  
BONDED THRU TROYEAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

BREALY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5800 Hollywood Boulevard, Booth #7113-7115, Hollywood, Florida 33021, has named Lazaro Tenreiro located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

**FILED**  
99 MAR 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA