

Division of Corporations

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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99 APR 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRENCO ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **BRENCO ENTERPRISES INC.**
 Address of Corporation: **1749 E. HALLANDALE BEACH BLVD SUITE 155**
HALLANDALE, FLORIDA 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____ .
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **ROGER BECK**
 REGISTERED OFFICE: **1749 E. HALLANDALE BEACH BLVD SUITE 155**
HALLANDALE, FLORIDA 33009

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 20 / 99
 Date


 Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
 First listed is President, second is Vice President, then Secretary/Treasurer.

1. **ROGER BECK, 1749 E. HALLANDALE BEACH BLVD SUITE 155, HALLANDALE, FLORIDA 33009**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
ROGER BECK
1749 E. HALLANDALE BEACH BLVD SUITE 155
HALLANDALE, FLORIDA 33009

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In witness whereof, I have subscribed my name:


 Signature of Incorporator

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