

P99000046517

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012306 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRH & SJB INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H99000012306

**ARTICLES OF INCORPORATION
OF**

BRH & SJB INC.

The undersigned, acting as incorporator of BRH & SJB INC. Under the Florida Business corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is BRH & SJB INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

C/O SBAS
7777 N. Davie Rd Extension, Suite 102B
Hollywood, FL 33024

FILED
99 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III - COMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in an all services pertaining to BRH & SJB INC.

Mirta Chedak Acct.
SOUTH BROWARD ACCOUNTING SERVICE, INC.
7777 N. DAVIE ROAD EXT., SUITE 102B
HOLLYWOOD, FL 33024

954-435-5481

H99000012306

H990000012306

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7777 N. Davie Road Ext. Ste 102B, Hollywood, FL 33024 and the name of the corporation's initial registered agent at that address is MIRTHA CHEDIAK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

NAME
STAN BERNSTEIN

ADDRESS
6161 N W 34TH WAY
FT LAUDERDALE, FL 33309

BRAD HORNE

1927 WESTPALMETTO ST STE B
FLORENCE, SC 29501

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

MIRTHA CHEDIAK

7777 N DAVIE ROAD EXT. STE 102B
HOLLYWOOD, FL 33024

H990000012306

ARTICLE IX - BYLAWS

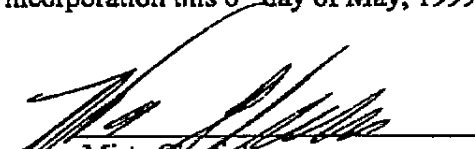
H99000012306

The power to adopt, altar, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, altar, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 6th day of May, 1999.


Mirta Chedhak

H99000012306

H99000012306

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.


Mirta Chediak

FILED
99 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000012306