

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JUN -3 AM IO: 26
SECRETARY OF STATE
ALLAHASSEE, FLORIDAT

FLORIDA PROFIT CORPORATION OR P.A.

BRE CONSULTING SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 2, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BRE CONSULTING SERVICES, INC.

REF: W99000012839

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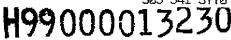
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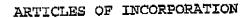
The registered agent and street address must be consistent wherever it appears in your document.

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Barbara Brock Document Specialist FAX Aud. #: H99000013230 Letter Number: 399A00030072 EMPIRE CORP

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BRE Consulting Services, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BRE Consulting Services, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 9100 SOUTH DADELAND BLVD., SUITE 901 MIAMI, FL 33156

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEX S. BINSTOCK 9100 SOUTH DADELAND BLVD., SUITE 901 MIAMI, FL 33156

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALEX S. BINSTOCK, CPA PRESIDENT

9100 SOUTH DADELAND BLVD., SUITE 901 MIAMI, FL 33156

RONALD E. RUBIN, CPA VICE PRESIDENT

9100 SOUTH DADELAND BLVD., SUITE 901 MIAMI, FL 33156

RANDALL C. ELLZEY, CPA 9100 SOUTH DADELAND BLVD., SUITE 901 MIAMI, FL 33156 SEC./TREAS.

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 2nd day of JUNE, 1999.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Plorids Statutes, the undersigned corporation, organized under the laws of the State of Plorids, submits the following statement in designating the registered office/registered agent, in the state of Plorids.

TO THE TOWER INC
First that BRE CONSULTING SERVICES, INC. (Name of Corporation) (Name of Corporation)
esiring to organize under the laws of the State of (Florida)
office as indicated in the articles of
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CLUB I MARIANA BLUD. SOITE IN
County of MAMI County of County
(City)
a planting as its agent to accept service of process within

State of Plorida, as its agent to accept service of process within this sate.

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.

Registered Agent SECRETARY OF STATE FLORIDE 26
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