

P99000057082

LAW OFFICES  
PAUL R. MARCUS  
MARCUS CENTRE - PENTHOUSE ONE  
9990 S.W. 77TH AVENUE  
MIAMI, FLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE  
(305) 596-2345

FAX  
(305) 274-0220

June 15, 1999

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
"BRODY FARM, INC."

FILED  
99 JUN 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the enclosed Articles of Incorporation and forward a four (4) certified copies of same to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you.

Very truly yours,

PAUL R. MARCUS

PRM/ps  
Enc.

C:\OFFICE\WPWIN\WPDOCS\FORMS\Corp\SEC-ST.LTR

700002910527--0  
-06/21/99--01101--004  
\*\*\*122.50 \*\*\*105.00

gjc  
6/15

**ARTICLES OF INCORPORATION**

**OF**

**BRODY FARM, INC.**

**ARTICLE I - NAME**

The name of this Corporation is BRODY FARM, INC.

**ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the Corporation is 26390 S.W. 147<sup>th</sup> Avenue, Miami, Florida 33032.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

1,000 shares of common stock -- par value \$1.00.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid.

**FILED**  
99 JUN 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 9990 S.W. 77th Avenue, Ph-1, Miami, Florida 33156. The name of the initial registered agent of this Corporation at that address is Paul R. Marcus. Said registered agent is familiar with and accepts the obligations of that position.

#### ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Christine Brody.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Christine Brody	26390 S.W. 147 <sup>th</sup> Avenue Miami, Florida 33032

#### ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

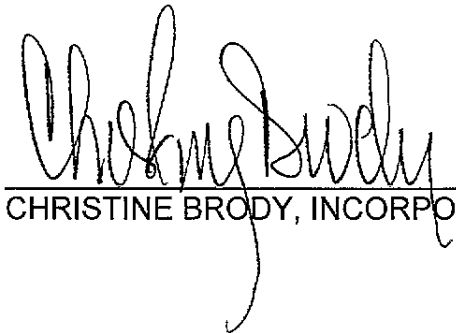
ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of May, 1999.

  
CHRISTINE BRODY, INCORPORATOR

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 28 day of May, 1999, by Christine Brody, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 28 day of May, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA



PATRICIA SNOW  
My Commission CC498352  
Expires Nov. 19, 1999

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

CHRISTINE BRODY, having appointed the undersigned as its Registered Agent and  
9990 S.W. 77th Avenue, Ph-1, Miami, Florida 33156, as its registered office, the undersigned  
hereby accepts said appointment and agrees to act in said capacity.



---

PAUL R. MARCUS  
REGISTERED AGENT

99 JUN 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED