

P990000062010

*Offices of Norman F. Solomon*



1720 N.E. 79 Street Causeway, Suite 111  
North Bay Village, Florida 33141-4222  
Telephone: 305-865-2490  
Facsimile: 305-865-2755

FILED  
1999 JUL -6 AM 9:50  
TALLAHASSEE, FLORIDA

June 29, 1999

Katherine Harris  
Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002823547-10  
-07/06/99--01084--009  
\*\*\*122.50 \*\*\*\*\*78.75

Dear Ms. Harris:

Enclosed are the following:

1. Original plus one copy of proposed Articles of Incorporation for CANNED BRIEFS, ETC., INC.
2. Check for \$122.50.

Please furnish us with a Certified Copy of the Articles of Incorporation upon same being filed by The Department.

Sincerely yours,

  
NORMAN F. SOLOMON

NFS:nm  
Enclosures

FILED

1999 JUL -6 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CANNED BRIEFS, ETC., INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Stautes.

ARTICLE 1. NAME

The name of the corporation shall be:

CANNED BRIEFS, ETC., INC.

ARTICLE 2. PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1720 N.E. 79 Street Causeway, Suite 111  
North Bay Village, Florida 33141-4222

ARTICLE 4. INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Carol J. Solomon  
1720 N.E. 79 St. Causeway, Suite 111  
North Bay Village, FL 33141-4222

ARTICLE 5. PRESIDENT

The initial President of the Corporation shall be CAROL J. SOLOMON, whose address shall be the same as the principal office of the Corporation.

ARTICLE 6. CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is THREE THOUSAND (3,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 7. SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1996, as amended."

#### ARTICLE 8. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to

do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 9. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 10. TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right of the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 11. REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is:

NORMAN F. SOLOMON  
1720 N.E. 79 St. Causeway  
Suite #111  
North Bay Village, Florida 33141

#### ARTICLE 12. BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 13. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 14. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws

of the State of Florida, this 28th day of June, 1999.

Carol J. Solomon  
CAROL J. SOLOMON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Norman F. Solomon, having a business office identical with the registered office of the Corporation name above, and having been designated Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes.

Norman F. Solomon  
NORMAN F. SOLOMON

STATE OF FLORIDA            )  
                                  )s.s.:  
COUNTY OF MIAMI-DADE )

BEFORE ME personally appeared CAROL J. SOLOMON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. Affiant is personally known to me and took an oath.

WITNESS my hand and official seal this 28th day of June, A.D., 1999.



Nancy McCoy  
Notary Signature  
  
Nancy McCoy  
Printed Notary Signature

FILED  
1999 JUL -6 AM 9:50  
TALLAHASSEE, FLORIDA