

P99009071740

Requestor's Name
 20901 SW 112 Ave
 Suite 100
 Miami, FL 33189 Phone #

400002952424--2
 -08/06/99--01042--012
 *****78.75 *****78.75
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bull Brothers S, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

EFFECTIVE DATE
8-4-99

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

99 AUG -6 AM 10: 07
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

BAR BROTHERS, INC.

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be BAR BROTHERS, INC.

ARTICLE II

The general nature of the business and object and purposes proposed to be transacted and carried on are to be engaged in any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgement of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at:

20901 SW 112 AVE SUITE 100 MIAMI FLORIDA 33189

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have Four (4) directors.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by the directors, the exact number of directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders.

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TALLAHASSEE FLORIDA

EFFECTIVE DATE
8-4-99

unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

ARTICLE IX

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
RICHARD DISPENZIERI	20901 SW 112 AVE, SUITE 100 MIAMI, FL. 3319	PRESIDENT
JOHN DONOVAN	20901 SW 112 AVE, SUITE 100 MIAMI, FL. 33189	VICE PRESIDENT
LOUIS A. PETRILLO	20901 SW 112 AVE, SUITE 100	VICE PRESIDENT
DAN BINKIEWICZ	917 SURFSIDE BLVD. <i>Miami Beach, Fl. 33154</i>	VICE PRESIDENT

ARTICLE X

These articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defence or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such director or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

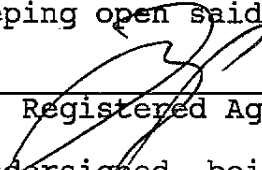
ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is LOUIS A. PETRILLO
whose address is 20901 SW 112 AVE, SUITE 100
MIAMI, FL. 33189

ARTICLE XII

The registered agent to accept service of process within this State for said corporation shall be LOUIS A. PETRILLO whose address is 20901 SW 112 AVE SUITE 100 MIAMI FL. 33189

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said act to keeping open said office.



Registered Agent

INWITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 4th day of August 1999.



Incorporator

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TALLAHASSEE FLORIDA

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME the undersigned authority personally appeared,
Louis A. Petrillo, Incorporator to me well known and known by
me to be the individual described in, and who executed the
foregoing Certificate of Incorporation, and who has acknowledged
before me that he executed the same for the purposes therein
expressed.

personally known or
produced FLADL P360521624440 as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at 2090 SW 112 AVE, Florida on this 4th
day of August, 1999.

Consuelo Jerez,
NOTARY PUBLIC



Consuelo Jerez
My Commission CC629815
Expires April 13, 2001