

Friday, October 22, 1999 3:29 PM

To: New Filings

From: Mark Hankins,

3056618621

Page: 1 of 4

Division of Corporations

<https://cfees1.dos.state.fl.us/scripts/efilecovr.exe>

P99000093388

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.

((H99000026711 4)))

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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 PM 4:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BRIFF, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H99000026711

Articles Of Incorporation

Of

BRIFF, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BRIFF, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

H99000026711

FILED
99 OCT 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000026711

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

GYORGY OROSZ
29127 Rivergate Run
Wesley Chapel, FL 33543

SEVENTH: The name and address of the incorporator is:

Mark Hankins
501 Caligula
Coral Gables, FL 33146

H99000026711

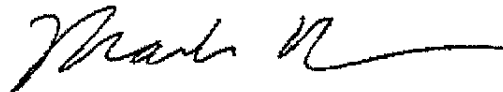
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The mailing address and principal office of the corporation is:

BRIFF, Inc.
8 Laszlo Z. Kovacs
29127 Rivergate Run
Wesley Chapel, FL 33543

DATED: October 21, 1999



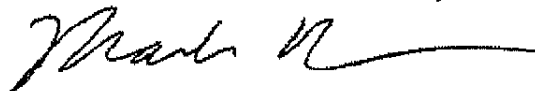
MARK HANKINS
Incorporator

FILED
99 OCT 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President