P99000102831

Florida Department of State

II-23-99

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.

(((H99000030056 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

;Fa

Division of Corporations Fax Number : (850)922-4001

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bruno Bronzan Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 NOV 24 PM 2: 58

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

8. McKnigh: NOV 2 4 1999

https://ocfss1.dos.state.fl.us/scripts/sflicovr.exa

ARTICLES OF INCORPORATION

EFFECTIVE TATE 111-23-99

Article I. Name

The name of this Florida corporation is: Bruno Bronzan Inc.

Article II. Address

The Corporation's mailing address is: Bruno Bronzan Inc. 1897 Palm Beach Lakes Boulevard West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kevin Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

H99000030056

Copyright @ 1993-1999 CC

202 6729110

MOV-24-99 03:15 PM MIAMI OFFICE

Z0.4

H99000030056

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 24, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000030056

H99000030056

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SEGRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 24 PM 2: 58

CORPORATION:

Bruno Bronzan Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Todd A. Hardy, Vice President

Date: November 24, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000030056