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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BRAJA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF****BRAJA, INC.**

The undersigned incorporators for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I**NAME**

The name of the corporation is:

BRAJA, INC.**ARTICLE II****PRINCIPAL & REGISTERED OFFICE & AGENT**

The street address of the initial principal and registered office of the corporation is: 2750 N.E. 183rd Street, #1708, Aventura, Florida 33160 and the name of the initial registered agent is: BRIDGET COHEN, whose address is 2750 N.E. 183rd Street, #1708, Aventura, Florida 33160.

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ARTICLE III**PURPOSES**

The general purposes for which the corporation is organized are:

To transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV**ELECTION OF DIRECTORS**

The manner in which directors are to be elected shall be as stated in the Bylaws.

ARTICLE V**TERM**

The duration of the Corporation is perpetual.

ARTICLE VI**INCORPORATORS**

The name and post office address of the Incorporators are:

NAME**ADDRESS**

Jason Cohen

2750 N.E. 183rd Street, #1708
Aventura, Florida 33160

Bridget Cohen

2750 N.E. 183rd Street, #1708
Aventura, Florida 33160

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ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Trustees constituting the initial Board of Trustees are (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of the initial Directors of the Corporation are as follows:

Name	Address
Jason Cohen	2750 N.E. 183rd Street, #1708 Aventura, Florida 33160
Bridget Cohen	2750 N.E. 183rd Street, #1708 Aventura, Florida 33160

ARTICLE VIII**OFFICERS**

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers as the Board of Directors may from time to time elect. The Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the

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Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Name	Address	Title
Jason Cohen	2750 N.E. 183rd Street, #1708 Aventura, Florida 33160	President
Bridget Cohen	2750 N.E. 183rd Street, #1708 Aventura, Florida 33160	Vice President
Bridget Cohen	2750 N.E. 183rd Street, #1708 Aventura, Florida 33160	Secretary-Treasurer

ARTICLE IX

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

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ARTICLE XI**INDEMNIFICATION**

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XII**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE XIII**STOCK BASIS**

The number of shares which the Corporation has authority to issue is 100, all of which shall be common shares with One Dollar (\$1.00) per value.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22nd day of December, 1999.


JASON COHEN,

Incorporator


BRIDGET COHEN

Incorporator

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STATE OF FLORIDA)
) §
COUNTY OF MIAMI-DADE)

Before Me personally appeared, JASON COHEN and BRIDGET COHEN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and they acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official this 22nd day of December, 1999, in the aforesaid County and State.

My commission expires:

Neil S. Glazer
Notary Public

NEIL S GLAZER
Printed Name



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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State. Naming Agent Upon Whom process may be served

The following is submitted, in compliance with Section 607.0501, Florida Statutes:

BRAJA, INC.

a corporation organized under the laws of the State of Florida, with its principal office at 2750 N.E. 183rd Street, #1708, in the City of Aventura, County of Miami-Dade, State of Florida, has named, **BRIDGET COHEN**, of 2750 N.E. 183rd Street, #1708, in the City of Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bridget Cohen
BRIDGET COHEN
as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBSCRIBED AND ACKNOWLEDGED before me by, **BRIDGET COHEN**, who is personally known to me, who accepts designation as Registered Agent for the above corporation, on this 22 day of December, 1999.

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My commission expires:

Neil S. Glazer
Notary Public

NEIL S GLAZER
Printed Name

NEIL S. GLAZER
COMMISSION # CC 701195
EXPIRES JAN 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NEIL S. GLAZER
COMMISSION # CC 701195
EXPIRES JAN 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.