

PO000020800

OFFICE USE ONLY (Document #)

LAVARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. BRIG USA, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

700003151547--4
-02/29/00--01058--015
*****78.75 *****78.75

2/29

Examiner's Initials

ARTICLES OF INCORPORATION OF

BRIG USA, INC.

FILED
00 FEB 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: **BRIG USA, INC.**, with the principal place of business located at: 218 Sunny Isles Blvd., Sunny Isles Beach, Fl. 33160.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 600 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 218 Sunny Isles Blvd., Sunny Isles Beach, Fl. 33160.

The name of the initial Registered Agent of this corporation is: Alexandre C. Domingues.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Alexandre C. Domingues, 218 Sunny isles Blvd., Sunny Isles Beach, Fl. 33160.

Boris Galperin, 218 Sunny isles Blvd., Sunny Isles Beach, Fl. 33160.

Eduard Tcherlenok, 218 Sunny isles Blvd., Sunny Isles Beach, Fl. 33160.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Alexandre C. Dominguez, 218 Sunny isles Blvd., Sunny Isles Beach, Fl. 33160.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th. day of February of 2000.



Alexandre C. Domingues, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

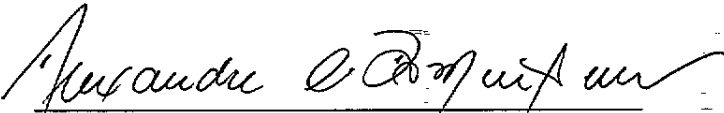
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: —

That BRIG USA, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. Alexandre C. Domingues, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: —

Having been named by the first Board of Directors of BRIG USA, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th. day of February of 2000.



Alexandre C. Domingues, Registered Agent.

FILED
00 FEB 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA