

TRANSMITTAL LETTER
P00000033448

MARCH 26, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003188177--7
-03/29/00--01029--001
*****43.75 *****43.75

SUBJECT: BRATT, INC.
(Proposed corporate name - must include suffix)

700003188177--7
-03/29/00--01029--002
*****43.75 *****43.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN GATTASSE
Name (Printed or typed)

251 - 174 ST. SUITE 2304
Address

MIAMI, FL 33160
City, State & Zip

305-772-0158
Daytime Telephone number

FILED
MAR 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson APR 03 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRATT, INC.

FILED
00 MAR 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

251-174 ST. SUITE 2304
MIAMI, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

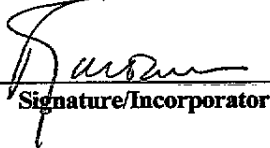
ACMAR SINGH
15201 EAST WATERFORD DR.
MIAMI, FL 33331

DAYTIME TELEPHONE:
305-431-9782

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

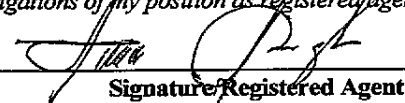
JOHN GATTASSE
251-174 ST. SUITE 2304
MIAMI, FL 33160


Signature/Incorporator

MARCH 26, 2000
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

MARCH 26, 2000
Date

BRATT, INC.
MARCH 26, 2000

ARTICLE VI PRINCIPALS

JOHN GATTASSE - MANAGING PARTNER (50%)

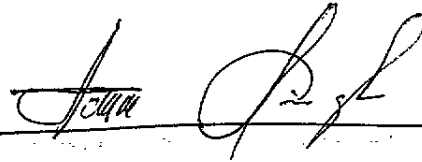
ACMAR SINGH - MANAGING PARTNER (50%)

JOHN GATTASSE - TREASURER

ACMAR SINGH - REGISTERED AGENT



SIGNATURE OF
INCORPORATOR



SIGNATURE OF
REGISTERED AGENT

ENCLOSURE - CHECKS TOTALLING \$87.50