

P03000044217

(Requestor's Name)

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PICK-UP     WAIT     MAIL

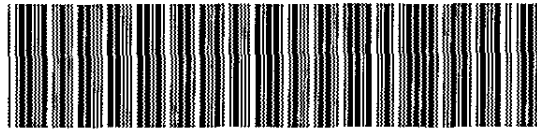
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/18/03--01050--011 \*\*78.75

RECEIVED  
03 APR 18 11:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 18 12:01

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1120

APR 18

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. BRANDS INTERNATIONAL MERCHANTS LTD,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2:06

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 18, 2003

LAZARUS

SUBJECT: BRANDS INTERNATIONAL MERCHANTS, LTD., INC.  
Ref. Number: W03000011202

We have received your document for BRANDS INTERNATIONAL MERCHANTS, LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 103A00023491

RECEIVED  
03 APR 21 AM 11:21  
DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

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

### Article 1- Name

This corporation is organized for the purpose of transacting any or all-Lawful business.

The name of the corporation shall be: **Brands International Merchants ,  
INC.**

### Article II-Principal Office

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.  
The principal place of business and mailing address of this corporation shall be.

Mailing Address: **640 NW 101 Place Suite 101  
Miami, FL. 33172**

### Article III- Capital Stock (Shares)

This corporation is authorized to issue One Thousand (1000) shares of \$1.00(One Dollar) per value of common stock, which shall be designated as (Common Stock)

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rate share thereof, as nearly as may be done without issuance of fractional shares at the price at which is offered to others.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 APR 18 PM 12:01

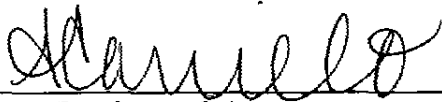
**Certificate Of Designated  
Registered Agent/Registration Office**

Pursuant to provisions of Section 607.0501-1, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The corporation name is: **Brands International Merchants, INC.**

The name and Address of the registered agent and office is:

**Adriana Carrillo  
640 NW 101 Place Suite 101  
Miami, Fl. 33172**

  
\_\_\_\_\_  
Registered Agent

**Article IV-Initial Board of Directors**

This Corporation shall have One Director initially, the number of directors may be either increased or dismissed from time to time by the law but shall never be less than one.

The name and address of the initial director of this corporation is:

**Adriana Carrillo  
640 NW 101 Place Suite 101  
Miami, Florida 33172**

The undersigned incorporation has executed these articles of incorporation this 18 day of April 2003

  
\_\_\_\_\_  
President/Director

03 APR 18 PM 12:01

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA