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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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FLORIDA PROFIT CORPORATION OR P.A.
BRYAN & JULIAN CORPORATION
~~FLORIDA CORPORATION~~

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FROM : JIM SIERRA & ASSOC
850-205-0381

FAX NO. : 305-271-4422
4/14/2005 8:54 PAGE 001/001

Apr. 18 2005 03:47PM P2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

*BRYAN & JULIAN
CORPORATION*

*New
Name*

April 14, 2005

JIM SIERRA & ASSOCIATES

SUBJECT: D AND N CORPORATION
REF: W05000018814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Loria Poole
Document Specialist
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FAX Aud. #: H05000091042
Letter Number: 505A00025481

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ARTICLES OF INCORPORATION

- OF -

BRYAN & JULIAN CORPORATION

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BRYAN & JULIAN CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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05 APR 18 AM 9:11

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8000 SW 149th AVENUE # A116
MIAMI, FLORIDA 33193

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

NELSON MAZARIEGOS	DIANA MAZARIEGOS
PRESIDENT/SECRETARY	VICE-PRES/TREASURER
8000 SW 149 th AVENUE # A116	8000 SW 149 th AVENUE # A116
MIAMI, FL 33193	MIAMI, FL 33193

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

NELSON MAZARIEGOS	DIANA MAZARIEGOS
8000 SW 149 th AVENUE # A116	8000 SW 149 th AVENUE # A116
MIAMI, FL 33193	MIAMI, FL 33193

Prepared by:
JIM SIERRA & ASSOCIATES
3550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX: (305) 271-4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NELSON MAZARIEGOS and DIANA MAZARIEGOS, being natural person(s), competent to contract, has here unto set his/their hands and seal this 14th day of APRIL, 2005.


NELSON MAZARIEGOS
PRESIDENT


DIANA MAZARIEGOS
VICE-PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33163
TEL. (305) 271-7310
FAX. (305) 271-4422

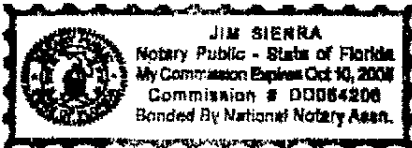
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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared NELSON MAZARIEGOS and DIANA MAZARIEGOS, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of APRIL, 2005.



[Handwritten Signature]
JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

(((H05000091042 3)))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Apr. 18 2005 03:48PM P7

((H05000091042 3))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

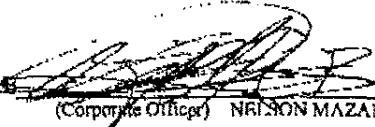
FIRST THAT: BRYAN & JULIAN CORPORATION

WITH ITS PLACE OF BUSINESS AT: 8000 SW 149th AVENUE #A116 MIAMI, FL 33193

HAS NAMED NELSON MAZARIEGOS
(Name of Registered Agent)

LOCATED AT: 8000 SW 149th AVENUE #A116 MIAMI, FL 33193
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) NELSON MAZARIEGOS

TITLE: PRESIDENT

DATE: APRIL 14th, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) NELSON MAZARIEGOS

DATE: APRIL 14th, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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