

Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

BROTANTAN INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

BROTANTAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

P.O. BOX 1150
MIAMI, FL 33257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR - PRESIDENT

WINSTON W. WILLIAMS
16530 SW 103 PLACE
MIAMI, FLORIDA 33157

DIRECTOR - VICE PRESIDENT - SECRETARY - TREASURER

CISLIN G. WILLIAMS
16530 SW 103 PLACE
MIAMI, FLORIDA 33157

DIRECTOR

NICOLE WILLIAMS
16530 SW 103 PLACE
MIAMI, FLORIDA 33157

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WINSTON W. WILLIAMS
16530 SW 103 PLACE
MIAMI, FLORIDA 33157

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WINSTON W. WILLIAMS
16530 SW 103 PLACE
MIAMI, FLORIDA 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SECRET
DIVISION OF CORPORATIONS
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Appointment by

WINSTON W. WILLIAMS / Registered Agent

2-27-06
Date

Winston W. W.

WINSTON W. WILLIAMS / Incorporator

2-28-06
Date

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