

F96000001573
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

8000001722910
-02/23/96--01074--005
*****70.00 *****70.00

SUBJECT: BRAÑA THEATRICAL VISIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronan
JOSE C. GONZALEZ
(Name of Person)

BRAÑA THEATRICAL VISION INC.
(Firm/Company)

600 THACKER AVE, SUITE D-51
(Address)

KISSIMMEE FLORIDA 34741
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 4:08

Should you need to call someone concerning this matter, please call:

JOSE C. GONZALEZ
(Name of Person)

at (407) 397-0326
(Area Code & Daytime Telephone Number)

(407) 9441127

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 23, 1996

JOSE C. GONZALEZ
BRANA THEATRICAL VISION INC.
600 THACKER AVE., STE. D-51
KISSIMMEE, FL 34741

SUBJECT: BRANA THEATRICAL VISIONS INC.
Ref. Number: W96000004162

We have received your document for BRANA THEATRICAL VISIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the month, day and YEAR on line 6 of the application.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00008053



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1996

JOSE C. GONZALEZ
BRANA THEATRICAL VISION INC.
600 THACKER AVE., STE. D-51
KISSIMMEE, FL 34741

SUBJECT: BRANA THEATRICAL VISIONS INC.
Ref. Number: W96000004162

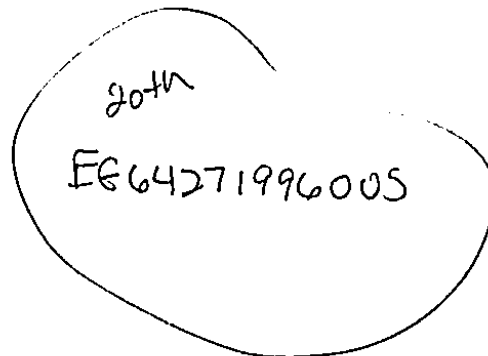
The registered agent must sign accepting the designation.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00011214



Fic: Brana Import & Export

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. **BRAÑA THEATRICAL VISIONS INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **NEVADA**

(State or country under the law of which it is incorporated)

3. **(931170721)**

(FEI number, if applicable)

4. **JANUARY (95)**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **FEBRUARY 7 th 1996**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. **BRAÑA THEATRICAL VISIONS INC.**

600 THACKER AVE. SUITE, D- 51 KISSIMMEE FLORIDA, 34741

(Current mailing address)

8. **TO ENGAGE IN ANY LAWFUL ACTIVITY**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **ROMAN GONZALEZ**

Office Address: **600 THACKER AVE. SUITE D-51**

KISSIMMEE, Florida, **34741**

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOSE C. GONZALEZ

Address: 4825 KINGSTON CIR.
KISSIMMEE FLORIDA 34746

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSE C. GONZALEZ CIR.

Address: 4825 KINGSTON CIR.
KISSIMMEE FLORIDA 34746

Vice President: BRUNO GONZALEZ

Address: 4825 KINGSTON CIR.
KISSIMMEE FLORIDA 34746

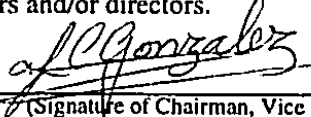
Secretary: ROMAN GONZALEZ

Address: 4121 HARVES HILL RD. Apt. 197
DALLAS TX. 75244

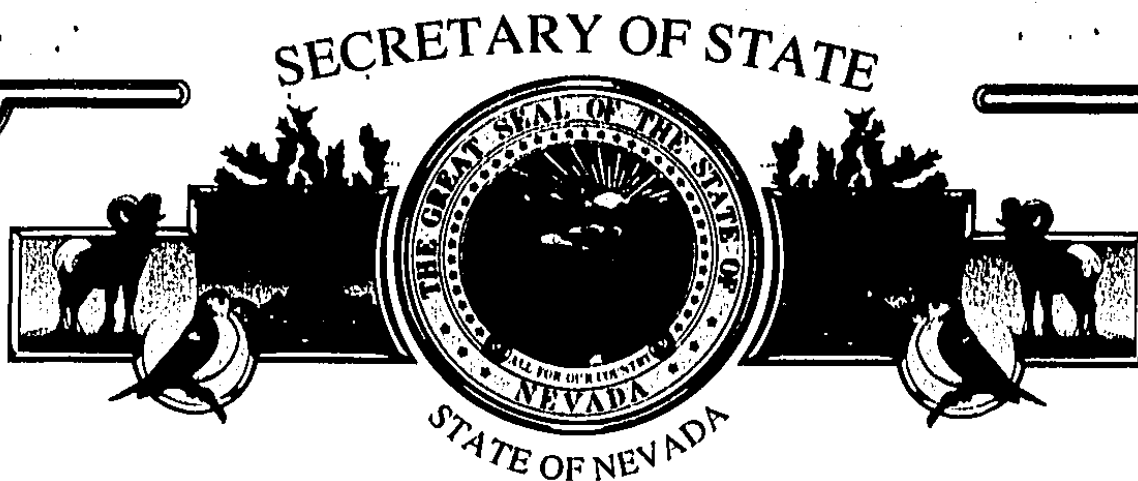
Treasurer: MARIA ISABEL PARRONDO

Address: 4825 KINGSTON CIR.
KISSIMMEE FLORIDA 34746

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSE C. GONZALEZ
(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **BRANA THEATRICAL VISIONS** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 8, 1996.



Dean Heller

Secretary of State

By

Lisa Rojas

Certification Clerk

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SECRETARY OF STATE
DIVISION OF CORPORATIONS