# BRISA DESIGN CONSULTANTS INC. 828 SE 8<sup>TH</sup> AVE STE A DEERFIELD BEACH FL 33441

Division of Corporations Dept of State P.O. Box 6327 Tallahassee FI 32314 800003146708--9 -02/24/00--01079--011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Ref: Articles of Incorporation BRISA DESIGN CONSULTANTS INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for BRISA DESIGN CONSULTANTS INC. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

00 FEB 24 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRISA DESIGN CONSULTANTS INC.

EDSON DE ARAUJO - PRESIDENT

Wand for

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

CHECK \$70.--

Ref:BDC001

## BRISA DESIGN CONSULTANTS INC. 828 SE 8<sup>TH</sup> AVE STE A DEERFIELD BEACH FL 33441

# ARTICLES OF INCORPORATION

1. The name of the Corporation is:

### BRISA DESIGN CONSULTANTS INC.

- 2. The principal place of business and mailing address of the corporation is: 828 SE 8<sup>TH</sup> AVE STE A DEERFIELD BEACH FL 33441
- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is EDSON DE ARAUJO and the registered address is 828 SE 8<sup>TH</sup> AVE STE A DEERFIELD BEACH FL 33441.
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

**EDSON DE ARAUJO** 828 SE 8TH AVE STE A DEERFIELD BEACH FL 33441 **WAGNER DE ARAUJO** 828 SE 8TH AVE STE A DEERFIELD BEACH FL 33441

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is EDSON DE ARAUJO whose address is :

828 SE  $8^{TH}$  AVE STA A DEERFIELD BEACH FL 33441

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

ref: BDC002