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LAZARUS CORPORATE FILING SERVICE, INC.
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. BRIANDO. U.S.A. CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:05 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 00 MAR -3 PM 12:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 00 MAR -3 AM 11:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be :
BRIAND O. U.S.A. CORP.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be :

**1210 Washington Avenue
Suite 230
Miami Beach, Florida 33139**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
7,500

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**Marcelle B. Poirier
2701 South Bayshore Drive #402
Miami, Florida 33133**

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TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) :

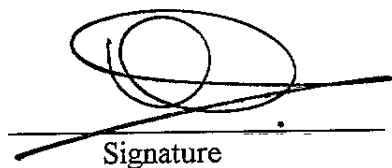
OLIVIER BRIAND
1210 Washington Avenue
Suite 230
Miami Beach, Florida 33139

ARTICLES VI - DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are :

OLIVIER BRIAND
1210 Washington Avenue
Suite 230
Miami Beach, Florida 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH day of February 2000.

A handwritten signature in black ink, consisting of a large, stylized 'O' followed by a horizontal line and a diagonal stroke.

Signature
OLIVIER BRIAND

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is :
BRIAND O. U.S.A. CORP.

2. The name and address of the registered agent and office is :

Marcelle B. Poirier,
2701 South Bayshore Drive #402
Miami, Florida 33133

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature : _____

Date : _____

Marcelle Poirier
02/29/00