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**NESTOR B. GORFINKEL  
CHARTERED**

*Attorney & Counselor At Law*

Concourse Plaza, Suite 401  
1111 Kane Concourse  
Bay Harbor Islands, Florida 33154-2029

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*msg* April 10,  
April 7, 2000

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-04/12/00--01060--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

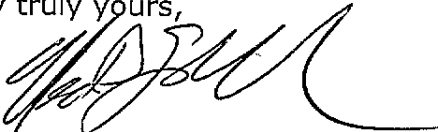
RE: Transmittal Letter for Florida Corporation;  
Subject: BRANINA CORP.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50 (\$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 for certified copy of the certificate of status).

Kindly return the certificate with the original stamped articles in the enclosed pre-addressed stamped envelope. If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel  
NBG/msg

encl.

FILED  
00 APR 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Burch APR 18 2000

ARTICLES OF INCORPORATION  
OF  
BRANINA CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & ADDRESS

The name of the Corporation shall be:       BRANINA CORP.

The principal place of business of the Corporation shall be:

18475 Via Di Sorrento  
Boca Raton, Florida 33496

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TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of the Corporation is:

Nestor B. Gorfinkel  
1111 Kane Concourse Suite 401  
Bay Harbor Islands, Florida 33154

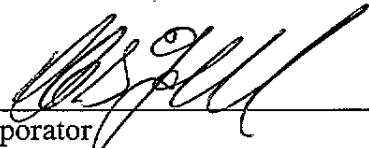
THIS DOCUMENT WAS PREPARED BY:  
Nestor B. Gorfinkel, Esq.  
1111 Kane Concourse #401  
Bay Harbor Islands, Florida 33154  
FBN: 350699

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

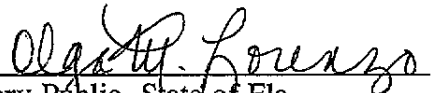
Nestor B. Gorfinkel  
1111 Kane Concourse Suite 401  
Bay Harbor Islands, Florida 33154

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of April, 2000.

  
\_\_\_\_\_  
Incorporator

State of Florida            }  
County of Miami-Dade    }

The foregoing instrument was acknowledged and sworn to before me this 10<sup>th</sup> day of April, 2000 by Nestor B. Gorfinkel, Incorporator of BRANINA CORP.

  
\_\_\_\_\_  
Notary Public, State of Fla.  
My Commission Expires \_\_\_\_\_



Olga M. Lorenzo  
Commission # GG 884374  
Expires Dec. 14, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Personally known  or produced identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_.

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 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 I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Nestor B. Gorfinkel, Registered Agent

4/10/00  
\_\_\_\_\_  
Date