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Requester's Name

Address

City/State/Zip

Phone #

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Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

00 OCT 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/27
ajr

ARTICLES OF INCORPORATION

BOOTEKO BRAZA, CORP.

FILED
00 OCT 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **BOOTEKO BRAZA, CORP**

ARTICLE II - DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

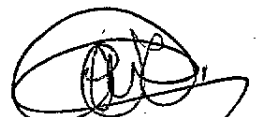
This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar per value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is **14111 S.W. 121 Place, Miami, FL 33186** and the name of the initial registered agent of this corporation at that address is **MARILENE A. DE MELO**



ARTICLE VII – INITIAL BOARD OF DIRECTIONS

This corporation shall have one (1) director initially. The number of directions may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and the address of the initial director of this corporation is:

MARILENE A. DE MELO
14111 S.W. 121 PLACE
MIAMI, FL 33186

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any offer or director, or any former officer or director, to the full extent permitted by law.

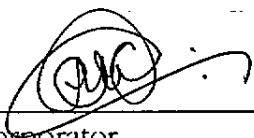
ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is **MARILENE A. DE MELO, 14111 S.W. 121 PLACE, MIAMI, FL 33186**

ARTICLE X – MAILING AND BUSSINESS ADDRESS

The mailing and business address of this corporation is **14111 S.W. 121 PLACE, MIAMI, FL 33186**

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this **20TH** day of **OCTOBER 2000**.



Incorporator

STATE OF FLORIDA)

ss

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared **MARILENE A. DE MELO** known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledge before me that he/she executed those articles of incorporation.

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

FILED
00 OCT 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

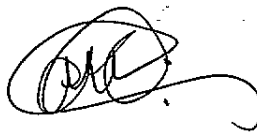
In compliance with section 607.034 of the Florida Statutes, the following is submitted:

BOOTEKO BRAZA, CORP. ; desiring to organized of qualify under the laws of the state of Florida, with its principal place of business in the city of **MIAMI** county of Dade, state of Florida, has named **MARILENE A. DE MELO** located at **14111 S.W. 121 PLACE, MIAMI, FL 33186**

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative of the proper and complete performance of my duties.

Dated this **20TH** day of **OCTOBER 2000**



PRESIDENT AND REGISTERED AGENT.