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REFERENCE : 998052 9048A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 9, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 998052-005

CUSTOMER NO: 9048A

CUSTOMER: Osvaldo R. Orozco, Esq
Osvaldo R. Orozco, Esq

1230 S.w. 20th Street

Miami, FL 33145

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-02/09/01--01059--013

*****70.00 *****70.00

DOMESTIC FILING

NAME: BRANIF ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED
2001 FEB -9 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 09 PM 12:08
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
BRANIF ENTERPRISES, INC.**

FILED

2001 FEB -9 PM 2:09

ARTICLE I. NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation shall be BRANIF ENTERPRISES, INC.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

**ARTICLE VII. INITIAL REGISTERED AGENT, INITIAL
REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION**

The corporation's initial registered agent and registered office
in the State of Florida shall be:

Eduardo Hernandez
3641 N.W. 46Th Street
Miami , Florida 33142

The mailing address and principal office of the corporation
shall be 3641 N.W. 46Th Street, Miami, Florida 33142.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Eduardo Hernandez
3641 N.W. 46Th Street
Miami , Florida 33142

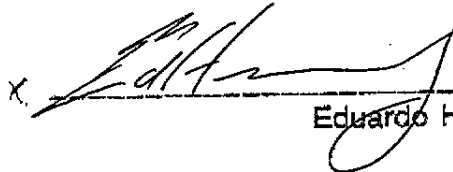
ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of four (4) members. The
number of directors may be increased or decreased from time to time by
vote of the shareholders, but in no case shall the number of directors be
less than one (1). The name and address of the directors constituting the
initial board of directors are:

Eduardo Hernandez	Eddie Rodriguez	Alberto Zarraluqui	Jose Brito
3641 N.W. 46Th Street	3641 N.W. 46Th Street	3641 N.W. 46Th Street	3641 N.W. 46Th St
Miami Fla. 33142	Miami Fla. 33142	Miami Fla. 33142	Miami Fla. 33142

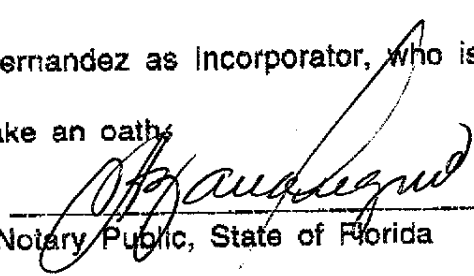
Branif Enterprises, Inc. - Page 3 of 3

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Miami, Dade County, Florida, on February 8, 2001

X. 
Eduardo Hernandez

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

The foregoing Articles of Incorporation of BRANIF ENTERPRISES, INC., were acknowledged before me this 8 day of February, 2001, by Eduardo Hernandez as Incorporator, who is personally known to me and who did not take an oath.


Notary Public, State of Florida

NOTARY PUBLIC
STATE OF FLORIDA
Alberto Zarraquiqui
Commission # CC 762014
Expires August 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRANIF ENTERPRISES, INC. at the place designated in the Articles of Incorporation, ~~Paul Latch~~* agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

* Eduardo Hernandez

By: 
Eduardo Hernandez

FILED
2001 FEB -9 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA