

Division of Corporations

Page 1 of 2

P01000025307**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**BRISTHAR CORPORATION**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

H01000023858 3

ARTICLES OF INCORPORATION
OF
BRISTHAR CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: BRISTHAR CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

4011 North Cypress Dr. # 202, Pompano Beach, FL 33069

ARTICLE III: PURPOSE

The Corporation will engage in investments, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business. In the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Anibal Morral : 4011 North Cypress Dr. # 202, Pompano Beach, FL 33069
Maria T. Morral: 4011 North Cypress Dr. # 202, Pompano Beach, FL 33069

The names of the initial Officers are:


Anibal Morral: President and Treasurer
Maria T. Morral: Vice President and Secretary

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024

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Signature of Incorporator

Date: March 5, 2001

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent

Date: March 5, 2001

H01000023858 3