https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex

1010000

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000088745 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESSES RESEARCH & DEVELOPMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

AUG

9 2001

(H o 1000088745

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 aricles of incorporation.

<u>ARTICLE 1 - NAME</u>

The name of the corporation shall be:

Businesses Research & Development Company

ARTICLE 2 - PRINCIPAL OFFICE

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

> 12374 S.W. 25 Terrace Miami, Fl. 33175

ARTICLE 3 - SHARES

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

100,000 SHARES \$ 0.10 PAR VALUE

H 0 100 00 88 7 4 5

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Samitier 12374 S.W. 25 Terrace Miami, Fl. 33175

ARTICLE 5 - INCORPORATORS

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

Ricardo Samitier - PRESIDENT. 12374 S.W. 25 Terrace, Miami. Fl. 33175

The undersigned incorporator have executed these Articles of Incorporation this Aug of Aug 2001.

.Signature

Articles of Incorporation Filing Fee - \$35:00 70.

H 0 100 00 88 7 45

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the **Provisions of Section 607.0501 or 617.0501,** Florida Status, the undersigned corporation, organized under the Law 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:

Businesses Research & Development Company

2- The name and address of the registered agents and office address is:

Ricardo Samitier 12374 S.W. 25 Terrace Miami, Fl. 33175

Having been named 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.

Signed on this 9

_day of <u>flus</u> 200

Signature of Ricardo Samitier

DIVISION OF CORPORATION P.O.BOX 6327, TALLAHASSEE, FL. 32314

H 010n0088745

01 AUG -9 PM 2