

P02000006238

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Maison Brenalt Est. 1937, Inc.  
(Proposed corporate name-must include suffix)

200004772992--4  
-01/14/02--01052--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

From: Alejandro Bernal  
1898 Coral Way, Suite B  
Address  
Miami, FL 33145  
City, State, Zip  
(305) 342-1394  
Daytime Telephone Number

FILED  
02 JAN 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 gk 1/18

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

**The name of the corporation shall be:**

Maison Brenalt Est. 1937, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

252 SW 31st Street  
Fort Lauderdale, FL 33145

1898 Coral Way, Suite B  
Miami, FL 33145

FILED  
02 JAN 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III SHARES**

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

Alejandro Bernal  
1760 SW 23rd Terrace  
Miami, FL 33145

### **ARTICLE V INCORPORATOR(S)**

**The name(s) and street address of the incorporators is (are):**

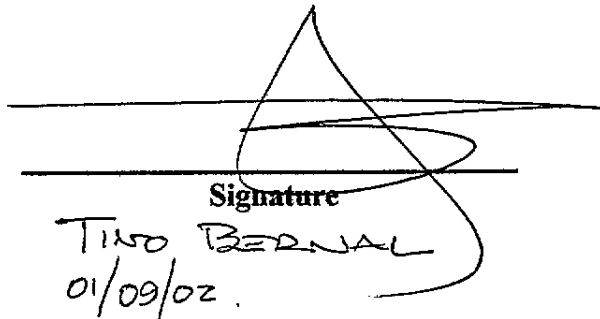
President  
Alejandro Bernal  
1760 SW 23rd Terrace  
Miami, FL 33145

Vice President  
Tino Bernal  
3000 S. Le Jeune Road  
Coral Gables, FL 33134

The undersigned incorporator(s) has (have) executed these articles of incorporation this

9<sup>th</sup> day of JANUARY, 2002.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature  
TINO BERNAL  
01/09/02.

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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 corporation is:**

Maison Brenalt Est. 1937, Inc.

**2. The name and address of the registered agent and office is:**

Alejandro Bernal  
1760 SW 23rd Terrace  
Miami, FL 33145

**FILED**  
02 JAN 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

01/09/02  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**