

Jan. 31. 2002 4:04PM

JAMES ACCOUNTING & TAX PRACTICE

No. 0147 Pa. P. 1 of 2

**P020000011513**

**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Brina Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
BRINA CORPORATION**

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

**ARTICLE I - NAME**

The name of this corporation is **Brina Corporation** (hereinafter referred to as the "Corporation") and its mailing address is 11460 SW 104th St. Miami FL 33176.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100,000 One Dollar (\$1.00 ) par value stock, which shall be designated "Common Shares."

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Andre Chin, and the address is 11460 SW 104th ST., Miami FL 33176.

THIS DOCUMENT PREPARED BY:  
JAMES Accounting & Tax Practice, P.A.  
10749 SW 104TH STREET  
MIAMI, FL 33176

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director (s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

Andre Chin

ADDRESS

11460 SW 104 ST.  
Miami FL 33176

(a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.

(b) The business affairs of this Corporation shall be managed by the Board of Directors.

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATIONS

The name of the person signing these Articles is Andre Chin

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2002

  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002

By



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