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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 8:14

FLORIDA PROFIT CORPORATION OR P.A.

BASTOS & BROTHER'S, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5-16-02
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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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BASTOS & BROTHER'S, CORP.

ARTICLE II PRINCIPAL OFFICE

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

**6385 WEST 24 AVE SUITE 50
HIALEAH FL 33016**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DIEGO BASTOS
6385 WEST 24 AVE SUITE 50
HIALEAH FL 33016**

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ARTICLE V INCORPORATOR(S)

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

JAVIER RICARDO BASTOS
6385 WEST 24 AVE SUITE 50
HIALEAH FL 33016
DIEGO BASTOS
6385 WEST 24 AVE SUITE 50
HIALEAH FL 33016

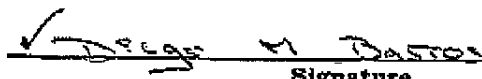
ARTICLE VI OFFICERS

PRESIDENT DIEGO BASTOS 50 %
VICEPRESIDENT JAVIER RICARDO BASTOS 50 %

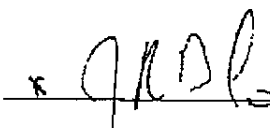
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of May, 2002

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

BASTOS & BROTHER'S, CORP.

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

DIEGO BASTOS

NAME

6385 WEST 24 AVE SUITE 50

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Hialeah FL 33016

(CITY/STATE/ZIP)

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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.

✓ Diego M Bastos
(SIGNATURE)

05/14/2002

(DATE)

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

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