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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BRENTON POINT CAPITAL CORPORATION

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**ARTICLES OF INCORPORATION OF
BRENTON POINT CAPITAL CORPORATION**
in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: BRENTON POINT CAPITAL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 12102 N.W. 25th Street, Plantation, Florida 33323.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$1.00 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Pedro A. Freyre, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INDEMNIFICATION:


The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

* * * * *

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By 
Diana M. Guerra, Assistant Secretary

Date: 6/12/02


Pedro A. Freyre, Incorporator

Date: 6/12/02

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