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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 : (407)418-2435 Phone Fax Number

: (407)420-5909

FLORIDA PROFIT CORPORATION OR P.A.

Brini's Imports, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION OF BRINI'S IMPORTS, INC.

ARTICLE I - NAME

The name of this corporation is Brini's Imports, Inc. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of this Corporation is 13042 Sunwood Court, Clermont, FL 34711. The initial mailing address of this Corporation is 13042 Sunwood Court, Clermont, FL 34711.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 450 South Orange Avenue, Suite 650, Orlando, Florida 32801, and the initial registered agent of this Corporation at that address is Stacey A. Barve,

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Stacey A. Barve

13042 Sunwood Court Clermont, FL 34711

ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this <u>7</u> day of May 2003.

Stacey A. Bary

Incorporator

Sent by: GREENBERG TRAURIG

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FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Brini's Imports, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 450 South Orange Avenue, Suite 650, Orlando, Florida 32801, has named Stacey A. Barve as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: 5/7/ 03

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SCCRETARY OF STATE
ALLAHASSEF F STATE

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