## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

BRENALT, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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# ARTICLES OF INCORPORATION of BRENALT, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE L NAME

The name of this corporation is Brenalt, Inc.

#### ARTICLE II. NATURE OF BUSINESS

Brenalt, Inc., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of Brenalt, Inc., is perpetual.

#### ARTICLE IV. CAPITAL STOCK

Brenalt, Inc., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of Brenalt, Inc. is:

1898 Coral Way Miami, FL 33145

and the name of the initial registered agent of this corporation at this address is:

Antonio Garcia 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133 Sep 03 03 02:17p

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#### ARTICLE YL INITIAL DIRECTORS

SECRETARY OF STATE TALLAHASSEE FLORIDA

Brenalt, Inc. shall have six (1) one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Alejandro Bernal 1898 Coral Way Miami, FL 33145 Director

#### ARTICLE VII - OFFICERS

The officer of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The name and address of the initial Officer is:

Alejandro Bernal 1898 Coral Way Miami, FL 33145 President, Secretary, Treasurer

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Alejandro Bernal 1898 Coral Way Miami, FL 33145

> Alejandro Bernal President/Secretary

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#### ACCEPTANCE OF APPOINTMENT

**OF** 

#### REGISTERED AGENT

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.

| 1. | The name of the corporation is:    | Brenalt, Inc.   |                                       | <del></del>                           |
|----|------------------------------------|-----------------|---------------------------------------|---------------------------------------|
|    |                                    |                 | · · · · · · · · · · · · · · · · · · · |                                       |
|    |                                    |                 | <u></u>                               |                                       |
| 2. | The name and address of the regist | tered agent and | office is:                            |                                       |
|    |                                    | Antonio Garcia  |                                       |                                       |
|    | •                                  | 88 SW 27 Ay     | c.                                    |                                       |
|    | M                                  | liami, FL, 3313 | 3                                     | <b></b> -                             |
|    |                                    |                 |                                       | 4                                     |
|    |                                    |                 | 20.0                                  | 152                                   |
|    |                                    | SIGNATUR        | E (MIMIC                              | huromal                               |
|    |                                    | TITLE PR        | sident /Secretary/                    | Director                              |
|    |                                    | DATE Se         | ptember 3, 2003                       | · · · · · · · · · · · · · · · · · · · |
|    |                                    |                 |                                       |                                       |
|    |                                    | -::             |                                       |                                       |

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE September 3, 2003