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### ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Brothers International Business Corp.

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## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 5297 N.E. 2 Avenue, Miami, Florida 33161

### ARTILCE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5297 N.E. 2<sup>nd</sup> Avenue, Miami, Florida 33161 and the name of the initial registered agent of this corporation at that address is Fremio Sepulveda.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have (l) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Fremio Sepulveda – President 5297 N.E. 2 Avenue Miami, Florida 33161

# ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is: Fremio Sepulveda 5297 N.E. 2<sup>nd</sup> Avenue Miami, Florida 33161

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

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

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 30, 2003

Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Brothers International Business Corp., desiring to organize or qualify under the laws of the State of Florida, has named Fremio Sepulveda, located at 5297 N.E. 2 Avenue, Miami, Florida 33161 as its agent to accept service of process within Florida.

Dated: September 30, 2003

Fremio Sepulveda, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 30, 2003

Fremio Sepulveda

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