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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### **BRIMUS CORPORATION**

Certificate of Status	0
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January 21, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: BRIMUS CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

Brimus Corporation

ARTICLE I - NAME

The name of this Corporation is Brimus Corporation.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares,

which said shares shall be designated as

"Common Shares"

Guillermo F. Brito (50%) María C. Mustelier (50%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 10887 NW 58th Lane, Miami, Florida 33178.

The names of the initial Registered Agents of this Corporation are Guillermo F. Brito

Prepared by: Ana Maria Rose 822 S.W. 102<sup>md</sup> Place Miami, Florida 33174 PH: (305) 223-9933 ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.

The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Board of Directors of this Corporation are

> Guillermo F. Brito 10887 N.W. 58<sup>th</sup> Lane Miami, Florida 33178

> Maria C. Mustelier 10887 N.W. 58<sup>th</sup> Lane Miami, Florida 33178

#### ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are

Guillermo F. Brito 10887 N.W. 58<sup>th</sup> Lane Miami, Florida 33178

Maria C. Mustelier 10887 N.W. 58<sup>th</sup> Lane Miami, Florida 33178

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

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

#### ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of January 2004.

Guilletao F. Britto

President

Maria C/ Musteller

Vice-President

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 15

day of muany

Guillermo F. Brito Registered Agent

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