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**FLORIDA PROFIT CORPORATION OR P.A.**

**BR CONSTRUCTION USA, INC.**

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ARTICLES OF INCORPORATION  
OF

BR CONSTRUCTION USA, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF  
FORMING A CORPORATION UNDER THE FLORIDA GENERAL  
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING  
ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BR CONSTRUCTION USA, Inc.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION  
SHALL BE:

8171 NW 201TH ST, MIAMI, FLORIDA, 33015

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER  
STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE  
THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER  
(S) AND DIRECTORS(S), IF ANY, WHO SHALL HOLD OFFICE THE  
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL  
THEIR SUCCESSOR(S) IS ( ARE ) ELECTED, IS ( ARE ):

LOURDES ROJO 8171 NW 201ST ST, MIAMI, FLORIDA, 33015

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ARTICLE VI INCORPORATOR(S)  
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)  
TO THIS ARTICLES OF INCORPORATION IS (ARE):

LOURDES ROJO, 8171 NW 201ST ST, MIAMI, FLORIDA, 33015

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS        /TH        DAY OF *August* 2004.-

SIGNATURE(S) OF INCORPORATOR(S)

  
\_\_\_\_\_  
LOURDES ROJO PRESIDENT

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.- THE NAME OF THE CORPORATION:  
BR CONSTRUCTION USA, INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LOURDES ROJO, 8171 NW 201ST ST, MIAMI, FLORIDA, 33015

SIGNATURE

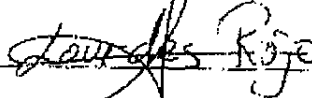


TITLE: PRESIDENT

DATE: August 1<sup>st</sup>, 2004

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE: August 1<sup>st</sup>, 2004.

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