400014143 Division of Corporat

https://efile.sunbiz.org/scripts/efilcovr.exc

04 OCT 12 AM 10: 27

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203911 3))) -

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

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

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)72,6-0346

FLORIDA PROFIT CORPORATION OR P.A.

BROKLINE USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

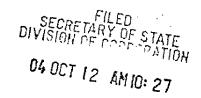
Electronic Filing Menu

Corporate Filing

Public Access Help.

· lofl

10/12/04 3:42 PM



ARTICLES OF INCORPORATION OF

Brokline USA Corp.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brokline USA Corp.

The principal place of business of this corporation shall be:

1035 Pennsylvania Ave. #1 Miami Beach, FL 33139

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, country, 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 one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Juan Carlos Valencia -President 1035 Pennsylvania Ave. #1 Miami Beach, Fl. 33139

> Mary E. Prados-Director 420 Lincoln Road # 357 Miami Beach, Fl. 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mary E. Prados 420 Lincoln Road # 357 Miami Beach, Fl. 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of October 12, 2004.

Signature of Incorporator

10/12/04

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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Brokline USA Corp.

2. The name and address of the registered agent and office is:

Juan Carlos Valencia-President 1035 Pennsylvania Ave. # 1 Miami Beach, Fl. 33139

Signature

Title Preside-

Date Oct 17/04

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607,325, Florida Statutes.

Signature

Date Oct 17/04

04 OCT 12 ANIO: 28