

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 : (305)599-0839 Phone :

Fax Number : (303)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BRENATTA INC.

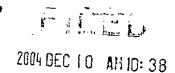
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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

BRENATTA INC.

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: BRENATTA INC.

The principal place of business of this corporation shall be:

3899 NW 7TH STREET SUITE #203 MIAMI FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1,00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

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):

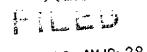
MOSES R. NAE, PRESIDENT 3899 NW 7TH STREET SUITE #203 MIAMI FL 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
MOSES R. NAE
3899 NW 7TH STREET SUITE #203
MIAMI FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 6 day of <u>December</u> 2004

Signature(s) of Incorporator(s)



2004 DEC 10 AM 10: 38

CERTIFICATE DESIGNATING ALLAHASSEE FLORIDA 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 is:	
BRENATTA INC.	
2. The name and address of the registered agent and office is:	
MOSES R. NAE	
3899 NW 7 TH STREET, SUITE #203	
(P.O. BOX NOT ACCEPTABLE)	
MIAMI FL 33126	
(CITY/STATE/ZIP)	
SIGNATURE Mosel Mac (Corporate Officer)	
TITLE PRESIDENT	

DATE DECEMBER 9, 2004

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Moss R. Jal (Registered Agent)