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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BRAMAX CORPORATION
REF: W04000045525

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Division of Corporations • P.O. BOX 6327 • Tallahassee, Florida 32314

H04000245119

ARTICLES OF INCORPORATION

OF

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

BRAMAX CORPORATION, 17992 Collins Ave. Building C-205, Sunny Isles Beach, Fla 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of 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 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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TALLAHASSEE, FLORIDA

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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):

President - PEDRO. P. SOLIZ, 17092 Collins Ave. Building C-205, Sunny Isles Beach, Fla 33160

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

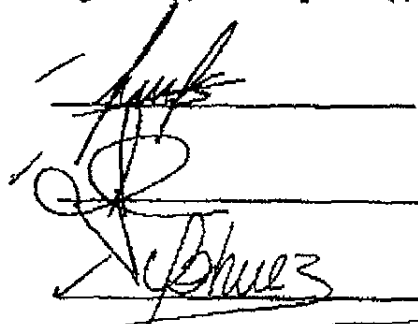
President - PEDRO. P. SOLIZ, 17092 Collins Ave. Building C-205, Sunny Isles Beach, Fla 33160

Vice-President - LILIANA SOLIZ, 17092 Collins Ave. Building C-205, Sunny Isles Beach, Fla 33160

Secretary - GABRIELA HERMOSO 17092 Collins Ave. Building C-205, Sunny Isles Beach, Fla 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of DECEMBER 2004.

Signature(s) of Incorporator(s):



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

BRAMAX CORPORATION

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

PEDRO. P. SOLIZ

17092 COLLINS AVENUE, BUILDING C-205
(P.O. BOX NOT ACCEPTABLE)

SUNNY ISLES BEACH, FL 33160
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE _____

TITLE President

DATE 12/07/2004

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 _____

(Registered Agent)

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