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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

brynat investment, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BRYNAT INVESTMENT, INC.
REF: W05000015087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Is the corporate correct as listed? (Brynat)

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings SectionFAX Aud. #: E05000069558
Letter Number: 105A00020262

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

BRYNAT INVESTMENT, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1880 NW 21 STREET
MIAMI, FL 33142

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ARTICLE 111 SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN SILVA
4201 SW 132 AVE
MIAMI, FL 33175

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144 /786-388-7675

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ARTICLE V INCORPORATOR(S)


THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JOHN SILVA- PRESIDENT/SECRETARY
4201 SW 132 AVE
MIAMI, FL 33175

MARTHA L. SANCHEZ - VICE-PRESIDENT/TREASURER
4201 SW 132 AVE
MIAMI, FL 33175

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF MARCH, 2005.



JOHN SILVA


MARTHA L. SANCHEZ

PREPARED BY: SHIRLEY ALMAZAN 7256 SW 8 STREET, MIAMI, FL. 33144/786-388-7675

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BRYNAT INVESTMENT, INC.
2. The name and address of the registered agent and office is:

4201 SW 132 Ave
MIAMI, FL 33175

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

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3/18/05

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144/ 786-388-7675

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