

Division of Corporations

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## BRANWEN DEVELOPER CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
of  
BRANWEN Developer Corp.

ARTICLE I. NAME

The name of this corporation is BRANWEN Developer Corp.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

3271 NW 7th ST.  
MIAMI, FL 33125

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors and officers are:

HECTOR SAADE  
7125 SW 69<sup>TH</sup> COURT  
MIAMI, FL 33143

PRESIDENT / TREASURER / DIRECTOR

MARISOL SAADE  
7125 SW 69<sup>TH</sup> COURT  
MIAMI, FL 33143

VICE PRESIDENT / SECRETARY / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
\_\_\_\_\_  
Eileen Garcia

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: BRANWEN Developer Corp.
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

SIGNATURE Eileen Garcia  
TITLE Incorporator  
DATE June 29th, 2005

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CLERK OF DISTRICT COURT  
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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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Eileen Garcia  
For: Consulting Services of South Florida, Inc.  
DATE June 29th, 2005