

P060000037658

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

brocla, inc.

Certificate of Status	0
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Page Count	04
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March 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BROCLA, INC.
REF: W06000011563

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.

Please list the address for the incorporator in article X.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX And. #: H06000061821
Letter Number: 706A00016408

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Claudio Browczuk	1570 Madruga Avenue, Suite 211 Coral Gables, Florida 33146
Pedro Browczuk	1570 Madruga Avenue, Suite 211 Coral Gables, Florida 33146
Roxana Browczuk	1570 Madruga Avenue, Suite 211 Coral Gables, Florida 33146

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia. The address is: 1570 Madruga Avenue, Suite 211, Coral Gables, Florida 33146.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Jorge L. Lopez-Garcia

Jorge L. Lopez-Garcia

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How do you like it?

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Division of Corporations

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Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION
INTERNATIONAL TRADING & DISTRIBUTION GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL TRADING & DISTRIBUTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6290 SW 42ND TER - MIAMI FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PAOLA BERNAT - PRESIDENT

6290 SW 42ND TER - MIAMI FL 33155

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAOLA BERNAT

6290 SW 42ND TER - MIAMI FL 33155

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

PAOLA BERNAT

6290 SW 42ND TER - MIAMI FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paola Bernat
Signature/Registered Agent

Paola Bernat
Signature/Incorporator

MARCH 13, 2006

Date

MARCH 13, 2006

Date

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