

JUL 28 2006

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

BRASS ROAD INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:
BRASS ROAD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1521 ALTON RD #745
MIAMI BEACH FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
GIANMARCO TASSANELLI
1521 ALTON RD #745
MIAMI BEACH FL 33139

DIRECTOR, VICE- PRESIDENT
SAM SZABLA
1521 ALTON RD #745
MIAMI BEACH FL 33139

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GIANMARCO TASSANELLI
1521 ALTON RD #745
MIAMI BEACH FL 33139

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GIANMARCO TASSANELLI
1521 ALTON RD #745
MIAMI BEACH FL 33139

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.


GIANMARCO TASSANELLI / Registered Agent

7 / 28 / 2006
Date


GIANMARCO TASSANELLI / Incorporator

7 / 28 / 2006
Date

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