

PD7 000054854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900101707299

05/07/07--01045--018 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -7 P 2:58

FILED

D. WHITE MAY -8 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brenford Management, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: RENEE ADWAR, P.A.

Name (printed or typed)

848 BRICKELL AVENUE, SUITE 830

Address

MIAMI, FLORIDA 33131

City, State & Zip

(305) 374-4422

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

2007 MAY -7 P 2:58

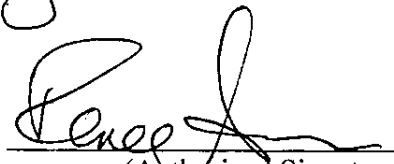
The undersigned, Renee Adwar, Attorney
(Name) (Title)
of Brenford Management Inc., a foreign corporation,
(Corporation name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with § 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 16th, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Brenford Management, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to § 607.0202 and 607.0401 with this certificate is Brenford Management, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was:
British Virgin Islands
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to §607.1801.

I am Attorney of Brenford Management Inc. and am
authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this 2nd day of May, 2007.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

OF

BRENFORD MANAGEMENT, INC.

FILED

2007 MAY -7 P 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of this corporation shall be:

BRENFORD MANAGEMENT, INC.

The principal place of business of this corporation

The address of the principal office of this corporation shall be: 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

RENEE ADWAR, P.A.
848 Brickell Avenue, Suite 830
Miami, FL 33131

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Renee Adwar, Esq.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, the name and address of the initial Director is:

Jorge A. Hernandez,
Director

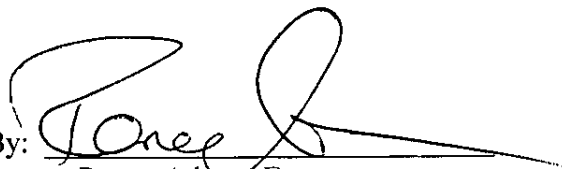
848 Brickell Avenue
Suite 830
Miami, Florida 33131

ARTICLE VII


INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Renee Adwar, Esq. from Renee Adwar, P.A., 848 Brickell Avenue, Suite 830, Miami, Florida
33131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 2nd day
of May, 2007.

By: 
Renee Adwar, Esq.

I **RENEE ADWAR, ESQ.**, attorney for Brenford Management, Inc., a British Virgin Islands Corporation, **HEREBY CERTIFY**, that the Certificate of Good Standing, Articles of Association, and the Memorandum of Association attached hereto are true and correct copies of the originals thereof, and that the Articles of Association or Memorandum of Association have not been rescinded, modified or amended, and the Articles of Association and the Memorandum of Association remain in full force and effect as of the date of this Certificate.


Renee Adwar, Esq.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

 **JUDITH FILIPPI**
MY COMMISSION # DD 834092
EXPIRES: March 17, 2011
Bonded thru Notary Public Underwriters

Notary Public

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2007 MAY -1 P 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: BRENFORD MANAGEMENT, INC.
- 2 The name and address of the registered agent and office is:

Renee Adwar, Esq.
848 Brickell Avenue
Suite 830
Miami, Florida 33131

By: _____

Renee Adwar, Esq.

Dated: _____

5/2/07

Having been named to accept service of process of 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.

By: _____

Renee Adwar, Esq.

Dated: _____

5/2/07