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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BRACHO, S.A. INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
BRACHO, S. A. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be:
BRACHO, S.A. INC

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/ mailing address is:
10753 NW 85th Terrace Suite # 3 DORAL FL 33178

ARTICLE III **PURPOSE**

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV **SHARES**

The number of shares of stock is:
100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI **INITIAL OFFICERS / DIRECTORS**

The initial Board of Directors of this Corporation are:
MARIA GABRIELA BRACHO – PRESIDENT
MARIA GABRIELA BRACHO – VICE PRESIDENT
MARIA GABRIELA BRACHO – SECRETARY / TREASURER

ARTICLE VII **REGISTERED AGENT**

The name and Florida street address of the initial registered agent is:
MARIA GABRIELA BRACHO – 10753 NW 85th Terrace Suite # 3 DORAL FL 33178

ARTICLE VIII **INCORPORATOR**

The name and address of the person signing these article is:
MARIA GABRIELA BRACHO – PRESIDENT
10753 NW 85th Terrace Suite # 3 DORAL FL 33178

ARTICLE IX **INDENMIFICATION**

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of June of the year 2007.



MARIA GABRIELA BRACHO
Incorporator – President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **MARIA GABRIELA BRACHO**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

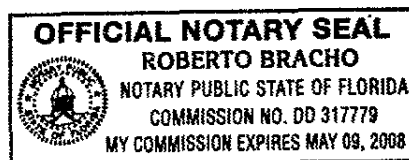
IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of June of the year 2007.



NOTARY PUBLIC

My commission expires :

(SEAL)



**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH: **BRACHO, S. A. INC.**, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: **MARIA GABRIELA BRACHO, 10753 NW 85th Terrace Suite # 3 Doral FL 33178**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **BRACHO, S. A. INC.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of June of the year 2007



MARIA GABRIELA BRACHO
Registered Agent

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07 JUL 10 PM 2:15
TALMADGE
SECRETARY OF STATE

**STATE OF FLORIDA
COUNTY OF DADE**

Duly sworn before me, personally appeared **MARIA GABRIELA BRACHO**, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of June of the year 2007



NOTARY PUBLIC
My commission expires:

(SEAL)

