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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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7/18/07

LAZARUS

CORPORATE FILING SERVICE

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

1. BRIANA ENTERPRISES CORP
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JUL 17 AM 11:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 12, 2007

LAZARUS

SUBJECT: BRIANA CORP
Ref. Number: W07000033218

We have received your document for BRIANA CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Document Specialist

Letter Number: 807A00044400

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07 JUL 17 AM 10:30

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TALLAHASSEE, FLORIDA

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07 JUL 17 AM 10:30

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIANA ENTERPRISES CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: BRIANA ENTERPRISES CORP.

ARTICLE II
DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of five dollars (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

1701 SW 98 Avenue
Miramar FL 33025

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Luisa Acosta
ADDRESS 1701 SW 98 Avenue
CITY Miramar STATE FL Z C 33025

NAME _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

ARTICLE VIII
INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME Luisa Acosta TITLE President
ADDRESS 1701 SW 98 Avenue
CITY Miramar STATE FL Z C 33025

NAME _____ TITLE _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 10 day of July of 2007

Luisa Acosta (Seal)

_____ (Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Luisa Acosta

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 10 day of July of 2007.

L Ballina

Notary Public
State of Florida at Large



FILED
07 JUL 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07 JUL 17 AM 10:30

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BRIANA ENTERPRISES CORP

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

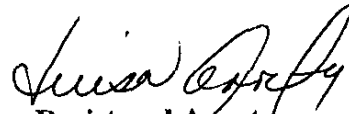
FIRST: That BRIANA ENTERPRISES CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miramar, County of Broward State of Florida, has named:

Mr/Ms Luisa Acosta
Located at 1701 SW 98 Avenue
City of Miramar County of Dade
State of FL

At its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent