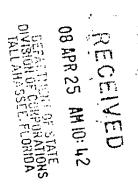
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ECFS

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

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Examiner's Initials

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

1	BRAMAR TER	ADING IMPORT & EXPORT
1.	(Corporation Name)	(Document #)
2.		LOGISTIC INC.
	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.		Appendix of
•••	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait	Photocopy Certificate of Status
		· -
	NEW FILINGS	AMENDMENTS:
	Profit	Amendment
	NanProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Метдет
	OTHER FILINGS	REGISTRATION/
	Annual Report	QUALIFICATION
ļ	Fictitious Name	Foreign
Ì	Name Reservation	Limited Partnership
ľ		Reinstatement
		Trademark

Other

ARTICLES OF INCORPORATION OF

FILED

BRAMAR TRADING IMPORT & EXPORT LOGISTIC INC.

2008 APR 25 AM 10: 57

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be BRAMAR TRADING IMPORT & EXPORT LOGISTIC INC.

ARTICLE II – GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be

PAR_VALUE

paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be followed by the incorporator or by the Board of Directors at a meeting called for such purpose.

be fully paid for and shall be nonassessable.

SHARES

<u>ACTICLE IV – INITIAL CAPITAL</u>

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V – TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

14260 S.W. 171 TERRACE MIAMI, FLORIDA 33177

ARTICL VII – DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

ADDRESS

MARCOS A. OLIVERA

14260 S.W. 171 TERRACE MIAMI, FLORIDA 33177

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

<u>ARTICLE IX – SUBSCRIBERS</u>

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME	<u>ADDRESS</u>	NUMBER SHARES
MARCOS A. OLIVERA	14260 S.W. 171 TER. MIAMI, FL 33177	500
JOSE MORENO	9225 S.W. 41 TERRACE MIAMI, FL 33165	500

<u>ARTICLE X – OFFICERS</u>

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u> ADDRESS

MARCOS A. OLIVERA (PRESIDENT) 14260 SW 171 TER MIAMI, FL 33177 MARCOS A. OLIVERA (SECRETARY) 14260 SW 171 TER MIAMI, FL 33177 JOSE MORENO (V-PRESIDENT) 9225 S.W. 41ST. TER MIAMI, FL. 33165 JOSE MORENO (TREASURER) 9225 S.W. 41ST. TER MIAMI, FL. 33165

<u>ARTICLE XI – REGISTERED AGENT</u>

The registered agent of the Corporation shall be:

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1 1	I		1	1

ADDRESS

MARCOS A. OLIVERA

14260 S.W. 171ST TERRACE MIAMI, FLORIDA 33177

The registered office of the Corporation shall be:

14260 S.W. 171ST TERRACE MIAMI, FLORIDA 33177

ARTICLE XII. - AMENDMENT

provision contained in these Articles hereafter prescribed by the Laws conferred upon the stockholders here IN WITNESS WHEREOF, original subscriber (s) to the capit purpose of forming a Corporation to State of Florida. Under the Laws of I these Articles. Hereby declaring and are true and dorespectfully	undersigned. Being each of the tal stock hereinabove named, for the do business both within and without the
seals, this 23 day of APRIL	
	PARCOS A. ODEVERA
STATE OF FLORIDA)	S S

COUNTY OF DADE

BEFORE ME, the under signed authority, personally
appeared.
Whoknown to me to be the person '(s) described in and who execute
the foregoing Articles of Incorporation, and who, after being by me first
duly sworn on oath,and sayand do
acknowledge before me, that the said Articles to be the act and deed
of signer respectively and respectfully, and the facts and matters
therein set forth are true and correct.
WITHNESS my hand and official seal at Miami, Dade County.
Florida. this 23 day of APRIL , 2008
VIII OF ROA
Musiques Deulono
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
WINGSHON S. July
2. COMMA 26, 20, 73
My Commission expires:
#DD 694257
Albie Union Committee Comm
Manufaction STATE TO THE PROPERTY OF THE PROPE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida. 1. The Name Corporation is: BRAMAR TRADING IMPORT & EXPORT	
submits the following statement in designation the registered	180
office/registered agent, in the State of Florida.	# P
THE THE PARTY OF T	₹ 2
1. The Name Corporation is: BRAMAR TRADING IMPORT & EXPORT	S G
LOGISTIC INC.	公F S TABLE
	誓 5
2. The name and address of the registered agent and office is:	P
MARCOS A. OLIVERA	
14260 S.W. 171ST. TERRACE	•
(P.O.Box not acceptable)	
MIAMI, FLORIDA 33177	
(City/State/Zip)	
(City/State/Zip)	
SIGNATURE: / www.	
(Corporate Officer)	
MARCOS A. OLIVERA	
TITLE: PRESIDENT / SECRETARY	•
DATE: APRIL 23RD, 2008	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR	
THE ABOVE STATED CORPORATION AT THE PLACE	
DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT	
IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE	
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND	
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,	
FLORIDA STATUTES.	
SIGNATURE: Lumburi	

MARCOS A. OLIVERA

DATE: APRIL 23RD.