

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000105238 3)))



H110001052383ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BRIOTEL USA, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2011 APR 20 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 APR 25 PM 2:43

DIVISION OF CORPORATIONS

honor
Date

11

APR 25 2011 11:02/20/2011

ARTICLES OF INCORPORATION
OF

BRIOTEL USA, CORPORATION

The undersigned incorporator(s), 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 the corporation shall be:

BRIOTEL USA, CORPORATION

The principal place of business of this corporation shall be:

**9383 NW 13TH STREET
DORAL, FL 33172**

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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

2011 APR 20 PM 4:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOSE G. SOSA

PRESIDENT

9383 NW 13TH STREET
DORAL, FL 33172

ARTICLE VI INCORPORATOR (S)

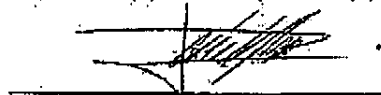
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JOSE G. SOSA

9383 NW 13TH STREET
DORAL, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of APRIL OF 2011

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Jose G. Sosa', is written over a horizontal line. The signature is stylized with a large, sweeping 'J' and 'S'.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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:
BRIOTEL USA, CORPORATION

2. The name and address of the registered agent and office is:
JOSE G. SOSA
9383 NW 13TH STREET
DORAL, FL 33172

SIGNATURE _____
PRESIDENT

TITLE _____
DATE 04-18-2011

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 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.

SIGNATURE _____

DATE 04-18-2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 20 PM 4:51

FILED