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Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## **Brixham Corporation**

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Brixham Corporation

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Brixham Corporation 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose Koury Junior

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Officers. The Corporation's officers are:

President

Jose Koury Junior

Secretary

Jose Koury Junior

Treasurer

Vice-President

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 27, 2011.

The undersigned incorporator executed these Articles of Incorporation

on July 28/2011

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

by Kristine Roy as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

**Brixham Corporation** 

#### **REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NO CORPORATE SERVICES INC.

by Kristine Roy as attorney in-fact

Date: July 28, 2011