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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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
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FLORIDA PROFIT/NON PROFIT CORPORATION
BR Direto Corp

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March 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KALKAS BUSINESS SERVICES

SUBJECT: BR DIRETO CORP
REF: W12000013442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You are missing Article VI.

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Ruby Dunlap
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ARTICLES OF INCORPORATION OF

BR Direto Corp

(Name of Corporation)

ARTICLE I – NAME

The name of this corporation is:

BR Direto Corp

with the principal place of business and mailing address at:

8308 NW 56th Street
Miami, FL 33166

ARTICLE II – PURPOSE

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

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV – INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Jefferson Farias; President
8306 NW 56th Street
Miami, FL 33166

Paulo N Fernandes; Vice-President
3365 SW 2nd Street
Deerfield Beach, FL 33442

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas
245 SE 1st St. Ste 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - 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 this 6th day of March 2012.



Incorporator

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

WITNESSETH:

That the BR Direto Corp desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

BR Direto Corp

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of March 2012.



Registered Agent

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