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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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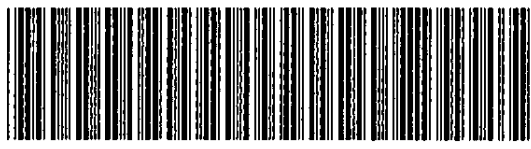
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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# GAGEL LAW FIRM

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2030 S. Douglas Rd., Suite 109, Coral Gables, FL 33134  
Tel: (305) 444-7775 Fax: (305) 444-1162  
E-mail: [jgagel@jgagel.com](mailto:jgagel@jgagel.com)

September 11, 2013

**Via FedEx**

Department of State  
Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

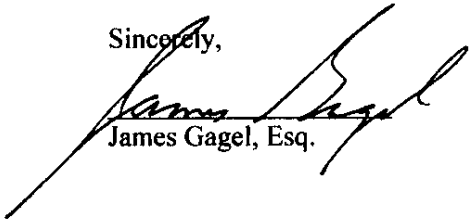
Tel: (850) 245-6052

Subject: **BREMEN CAPITAL GROUP, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 for the Filing Fee, Certificate of Status & Certified Copy.

Please return the requested documents to the undersigned.

Sincerely,

  
James Gagel, Esq.

**ARTICLES OF INCORPORATION**  
**OF**  
**BREMEN CAPITAL GROUP, INC.**

ARTICLE I

Name and Duration

The name of the company is **Bremen Capital Group, Inc.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Florida Department of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 801 Brickell Avenue, Suite 900, Miami, FL 33131.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 2030 South Douglas Road, Suite 109, Coral Gables, FL 33134.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

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ARTICLE VI

Board of Directors and Officers

The initial officer and director of the corporation is:

President, Director, Secretary: Rodolfo Antonio Eyl Cueva

Director: Antonio Rodolfo Eyl Kovarik

Director: Melvin Gustavo Oyuela Vaquedano

Director: Jorge Alberto Cueva Obando

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, officer, director, designated representative, or any former incorporator, officer, director, or authorized person to the full extent permitted by law.

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DIVISION OF CORPORATIONS

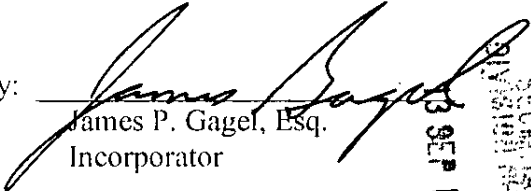
ARTICLE X

Incorporator and Designated Representative

The name and street address of the Incorporator and Designated Representative of the Corporation is: James P. Gagel, 2030 South Douglas Road, Suite 109, Coral Gables, FL 33134.

**IN WITNESS WHEREOF**, the undersigned, for the purpose of filing these Articles of Incorporation of Bremen Capital Group, Inc. a Florida For Profit Corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at Miami-Dade County, Florida, on this September 11<sup>th</sup>, 2013.

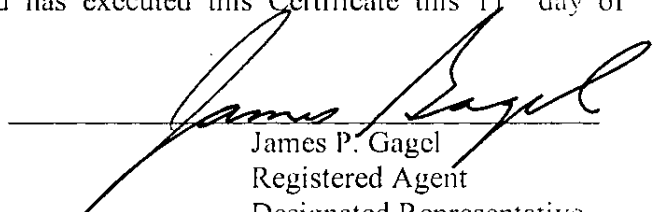
By:   
James P. Gagel, Esq.  
Incorporator

**Certificate of Acceptance by Registered Agent and Designated Representative**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act and Florida law, the undersigned submits the following statement in accepting the designation as Registered Agent and registered office, as well as Designated Representative, of Bremen Capital Group, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as Registered Agent and Designated Representative, and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity, as well as in the capacity of Designated Representative. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of its position as Registered Agent and Designated Representative, respectively.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 11<sup>th</sup> day of September, 2013.

  
James P. Gagel  
Registered Agent  
Designated Representative

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STATE OF FLORIDA  
CORPORATION