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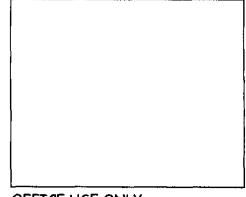
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SECRETARY OF STATE VISION OF CORPORATIONS

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**ENTITY NAME:** 

BRISLAB INVESTMENTS, INC.

CK# 4426 FOR \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

# ARTICLES OF INCORPORATION

# <u>of</u>

### BRISLAB INVESTMENTS, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of the corporation shall be BRISLAB INVESTMENTS, INC. The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL, 33146 and the mailing address of the corporation shall be the same.

# **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE MYTSION OF CORPORATIONS

# ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Boris Luis Rivero Izquierdo R Otavio Machado Cap 1.210 BL A AP 132-CH Sto Antonio 04718-002, Sao Paulo – SP Brazil Director and President and Treasurer

Dyhadenis Oceguera Gonzalez R Cap Otavio Machado 01210 132 A CEP: 04718-002 Sao Paulo- SP Brazil Director, Vice President, and Secretary

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Dennis Ginsburg, Esq.
PACKMAN, NEUWAHL & ROSENBERG
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 1<sup>st</sup> day of September, 2015.

PACKMAN NEUWADIL & ROSENBERG

By:

Dennis Ginsburg, Vice President

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#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### BRISLAB INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:

Dennis Ginsburg, Vice President

Date: September 1, 2015

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