

195000025949

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001443123  
-03/29/95--01087--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Brisas del Caribe Trading Company, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From:

Maria M. Herrera  
9410 SW 140th Court  
Miami, Florida 33186

FILED  
95 MAR 29 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRISAS DEL CARIBE TRADING COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BRISAS DEL CARIBE TRADING COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9410 SW 140th Court  
Miami, FL 33186

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria M. Herrera  
9410 SW 140th Court  
Miami, FL 33186

ARTICLE V - INCORPORATORS

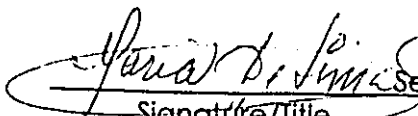
The names and street addresses of the incorporators to these Articles of Incorporation are:

Maria M. Herrera  
9410 SW 140th Court  
Miami, FL 33186

Maria De Lima Sanchez  
Urbanizacion La Arboleda  
Sector D1, Edificio I, Apto 4  
San Antonio de los Altos  
Estado Miranda, Venezuela

The undersigned have executed these Articles of Incorporation this 17th day of March, 1995.

  
\_\_\_\_\_  
Signature/Title President

  
\_\_\_\_\_  
Signature/Title Secretary/Treasurer

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is :  
Brisas del Caribe Trading Company, Inc.
2. The name and address of the registered agent and office is:

Maria M. Herrera  
name

9410 SW 140th Court

Miami, FL 33186

Having been named as registered agent and to accept service of process of 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Maria M. Herrera

Date

3/17/95

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