

P95000027295

BRAFISA. IMPORT & EXPORT, INC.

ENCLOSURE

C/O NORMAN PROCTER

8033 SW. 150 AVENUE

MIAMI, FL 33193

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

APR 6 1995 BSB

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Registration
<input type="checkbox"/>		<input type="checkbox"/>	Trademark
<input type="checkbox"/>		<input type="checkbox"/>	Other

Examiner's Initials

. FILED  
ARTICLES OF INCORPORATION 95 APR -3 AM 10:50  
OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BRAFISA - IMPORT & EXPORT, INC.

I, the undersigned, hereby declare, for the purpose of establishing a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, that I have agreed upon the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be BRAFISA - IMPORT & EXPORT, INC.

ARTICLE II

Duration of the corporation shall be eternal.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum shares of stock that this corporation is authorized to have outstanding, at any time, is one hundred (100) shares, at a par value of ten cents (\$0.10).

ARTICLE V

The capital stock of the corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the stock and securities in lieu of cash, or at a just valuation, will be

determined by the Board of the Directors of the corporation.

ARTICLE VI

The principal office of this corporation will be at 22 N.W. 1st. Street, Miami, Florida 33128, and may be changed at the convenience of the share holder.

ARTICLE VII

Principal shareholder and member of the Board of Directors of the corporation is:

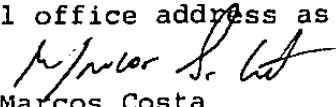
ALBERTO LUIZ BURANI - President/Vice-President/Secretary/  
Treasurer  
22 N.W. 1st. Street - Miami, Florida 33128

Shareholder will hold one hundred percent (100%) of the capital stock, and may alienate all or part of his stock to third parties at his own convenience.

ARTICLE VIII

Pursuant to Chapter 48.091 of the Florida Statutes, the following Articles of Incorporation are hereby submitted, in accordance with said Act.

That BRAFISA - IMPORT & EXPORT, INC. is qualified to do business under the laws of the State of Florida, with its principal office at 22 N.W. 1st. Street - Miami, Florida 33128, and has appointed, at the same principal office address as its Registered Agent:

  
Marcos Costa  
22 N.W. 1st. Street  
Miami, Florida 33128


ARTICLE IX

There will be one incorporator for this corporation, and it will be:

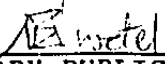
  
ALBERTO RUIZ BURANI  
22 N.W. 1st. Street  
Miami, Florida 33128

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal provisions of said Act, relative to the duties and responsibilities herein, and keeping open said principal office.

  
MARCOS COSTA  
22 N.W. 1st. Street  
Miami, Florida 33128

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, in the city of Miami, County of Dade, State of Florida, this 15th. day of February, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPI. NOV. 10, 1996  
BONDED THRU GENERAL INS. UND.