

P95000033340

JULIO PASTORIZA

Attorney at Law

3191 Coral Way, Suite 402 • Miami, Florida 33145 • Telephone No. (305) 444-4913

95 APR 21 12:37
FILED
T. SEC.
TALLAHASSEE, FLORIDA

MEMO-LETTER

TO

Secretary of State
Corporation Division
Tallahassee, FL

DATE

4/20/95

SUBJECT

BNO International

Dear Sir: Please find enclosed Article of
incorporation and one copy of same.
Please remit certified copy to the
undersigned in the enclosed priority mail envelope.
Thank you

Julio PastORIZA

AP 4-23

400001464334
-04/25/95--01096--003
***123.50 ***123.00

ARTICLES OF INCORPORATION

ARTICLE I - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of Directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII.
B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

ARTICLE XIII - INDEX

:Name	11
:Address	11
:Applicable Statute of Incorporation	111
:Specific Business or Licensed-Certified Professional	111
:Commencement of Corporate Existence	1111
:Name of Registered Agent	11V
:Address of Registered Office	11V
:Number of Initial Directors	1V
:Number of Authorized Shares	1VI
:\$ Par Value or no Par Value	1VI
:Class of Shares	1VI
:Name and address of each Incorporator	1VII

- (*) BRO INTERNATIONAL, INC.
- (*) 3191 CORAL WAY SUITE 402
MIAMI, FLORIDA 33145-3220
- (*) GENERAL INCORPORATION ACT
- (*) TO DO ANY AND ALL THINGS NOT CONTRARY TO THE LAWS OF THE UNITED STATES OF AMERICA OR THE STATE OF FLORIDA.
- (*) UPON THE FILING OF THESE ARTICLES OF INCORPORATION.
- (*) MOISES A. FIALKO
- (*) 3191 CORAL WAY SUITE 402, MIAMI, FL 33145-3220
- (*) ONE
- (*) ONE THOUSAND (1,000)
- (*) \$1.00 EACH PAR VALUE
- (*) COMMON, VOTING
- (*) MOISES A. FIALKO
3191 CORAL WAY SUITE 402
MIAMI, FLORIDA 33145-3220
- (*) MOISES A. FIALKO, PRESIDENT, SECRETARY, TREASURER
AND DIRECTOR
3191 CORAL WAY SUITE 402
MIAMI, FLORIDA 33145-3220

:Name and address of each Member of the Initial Board of Directors	1VII
--	------

- (*)
- (*)
- (*)

:Preemptive Rights	1X
:Cumulative Voting	1X
:Special Provisions	1XII

(*)
Acceptance by Registered Agent 1XI
MOISES A. FIALKO
STATE OF FLORIDA
COUNTY OF DADE

MOISES A. FIALKO INCORPORATOR
INCORPORATOR
INCORPORATOR

The foregoing instrument was acknowledged before me on APRIL 21, 1995
by MOISES A. FIALKO, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

OFFICIAL NOTARY SEAL
JULIO PASTORIZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295381
MY COMMISSION EXP. JUNE 17, 1997

JULIO PASTORIZA Notary Public
STATE OF FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 DEC 30 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95-33340

1. Corporation Name

BRO INTERNATIONAL INC.
3191 Coral Way Suite 402
Miami FL 33145-3220

Principal Place of Business

Mailing Address

12945 S.W 134th Ct
Miami FL 33186

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

100002043941--9
-01/03/97--01022--010
***375.00 ***375.00

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

4/24/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

65-0575672

Not Applicable

City & State

City & State

6. CERTIFICATE OF STATUS DESIRED ☐ SB 75 A Manual Fee required
for a Certificate of Status

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PSTD.	MOISES A FIALKO	3191 Coral Way Suite 402	Miami FL 33145

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MOISES A FIALKO
3899 N.W 7th St #203
Miami FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Date Dec 26, 1996

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability for non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or a receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that in filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dec 26, 1996

Date

(305) 234-8747

Daytime Phone #

CR25043 (12/95)