

TRANSMITTAL LETTER
P9500033069

FILED
MAY - 11 PM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001471378
-05/02/95--01129--013
****131.25, ****131.25

SUBJECT: BRANTIAN ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

EDUARDO J. MARTINEZ
Name (printed or typed)

4540 S.W. 151 PLACE
Address

MIAMI, FLORIDA 33185
City, State & Zip

(305) 599-0681
Daytime Telephone number

5/4/95

TR

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
55 MAY -4 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BRANTIAN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

4540 S.W. 151 PLACE
MIAMI, FLORIDA 33185

ARTICLE III SHARES

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

500 SHARES AT A VALUE OF \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO J. MARTINEZ
4540 S.W. 151 PLACE
MIAMI, FLORIDA 33185

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO J. MARTINEZ
CARMEN M. MARTINEZ
4540 S.W. 151 PLACE
MIAMI, FLORIDA 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of APRIL, 19 95.

E. Martinez, PRESIDENT & TREASURER
Signature

Carmen Martinez, VICE-PRESIDENT & SECRETAR,
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRET
TALLAHASSEE, FLORIDA
1-1-95

1. The name of the corporation is: BRANTIAN ENTERPRISES INC.

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

EDUARDO J. MARTINEZ
(NAME)

4540 S.W. 151 PLACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33185
(CITY/STATE/ZIP)

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 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)

APRIL 28, 1995
(DATE)