M. TACHIBANA, C.P.A., P.A.

MEMBERI - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

P95000037492

May 8, 1995

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

EFFECTIVE DATE

Enclosed please find Articles of Incorporation for BRAHSIN INTERNTIONAL, INC., and a check in the amount of \$ 122.50 for the filing of these articles. Please file these articles with an effective date of May 6, 1995

Please file these articles and return the certified copy to me at my office:

M. Tachibana, C.PA., P.A. 1000 Quayside Terr. #1608 Miami Beach, Fl. 33138

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Sincerely.

M. Tachibana, C.P.A., P.A.

MT/brl

R. PERSONTER WAY 1 1 1995

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF BRAHSIN INTERNATIONAL, INC.

FILED

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SECRETARY OF STATE

TALLAHASSEE FLORIDA
The undersigned, for the purpose of forming a corporation under the
Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is BRAHSIN INTERNATIONAL, INC. mailing address of this corporation is 9519 S.W. 138th Place, Miami, Florida 33186.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9519 S.W. 138th Place, Miami, Florida 33186 and the name of the initial registered agent of this corporation at this address is Yuan Ho.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Yuan Ho 9519 S.W. 138th Place Miami, Florida 33186

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Yuan Ho 9519 S.W. 138th Place Miami, Florida 33186

AFTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Yuan Ho, Subscriber

State of Florida

County of Dade)

SS

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Yuan Ho known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this _______ day of May, 1995.

Notary Public State of Florida

Mitsukazu Tachibana, CPA

Mitsukazu Tachibana, CPA

Notary Public, State of Florida

Commission No. CC 386554

Oction My Commission Expires 8/07/98

Banded Through Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That BRAHSIN INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, county of Dade, State of Florida, has named Yuan Ho located at 9519 S.W. 138th Place, Miami, Florida 33186 as its agent to accept service of process within this state.

Yuan Ho, President

ACKNOWLEDGEMENT:

Having been named 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 the provision of said Act relative to keeping open said office.

Yuan Ho

<u>- 126</u> May, 1995

