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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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1904922-0000 P.04

Eduardo Garcia
FI Bar NO.

777 Brickell Ave #950

8 Miami, FL 33131

5305 358-4800

**ARTICLES OF INCORPORATION
OF BROTHERS INVESTMENT GROUP, INC.**

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: BROTHERS INVESTMENT GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

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

6812 N.W. 77th Court
Miami, Florida 33166

ARTICLE III: PURPOSE

The purpose of this corporation shall be: INVESTMENTS, INCLUDING, BUT NOT LIMITED TO, REAL ESTATE INVESTMENTS.

ARTICLE IV: 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 COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDUARDO J. GARCIA
777 BRICKELL AVENUE
SUITE 950
MIAMI, FLORIDA 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

EDUARDO J. GARCIA
5005 S.W. 87th Avenue
Miami, FL 33165

CARLOS ORTEGA
3800 S.W. 128th Avenue
Miami, FL 33175

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ORLANDO GARCIA
5758 S.W. 31st Street
Miami, Fl. 33155

FRANCISCO ORTEGA
3800 S.W. 128th Avenue
Miami, Fl. 33175

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

Orlando Garcia
5758 S.W. 31st Street
Miami, Fl. 33155

PRESIDENT

Carlos Ortega
3800 S.W. 128th Avenue
Miami, Fl. 33175

VICE PRESIDENT

Eduardo J. Garcia
5005 S.W. 87th Avenue
Miami, Fl. 33165

SECRETARY

Francisco Ortega
3800 S.W. 128th Avenue
Miami, Fl. 33175

TREASURER

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Orlando Garcia
5758 S.W. 31st Street
Miami, Fl. 33155

The undersigned has executed these Articles of Incorporation this 5TH day of July, 1995.

Orlando Garcia
INCORPORATOR

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THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
777 BRICKELL AVE, SUITE 950
MIAMI, FL 33131
(305) 358-4800

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


EDUARDO J. GARCIA
REGISTERED AGENT

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