

P95000061176
(SAMPLE LETTER OF TRANSMITTAL)

Date 6/30/95

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

300001534693
-07/11/95--01074--014
****122.50 ****122.50

Re: BRAZCO CORP. Inc.
(name of corporation)

W95-14243

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ANTONIO BORGES
(individual's name)

BRAZCO CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<u>ANTONIO BORGES</u>		
<u>6712 SW 114 PL.</u>		
<u>MIAMI, FL.</u>		
PHONE	<u>33173</u>	
(305)	<u>271-1050</u>	
Area Code	Number	Ext.

FILED
95 AUG -8 PM 3-35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SD
7/14/95

identical name
- corp.
- corporate fees
- corp. Inc

0078/00509
00612

00671
address of RA must be consistent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1995

ANTONIO BORGES
6712 SW 114 PL
MIAMI, FL 33173

SUBJECT: BRAZCO CORPORATION
Ref. Number: W95000014243

We have received your document for **BRAZCO CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 095A00033958

ARTICLES OF INCORPORATION

of
BRAZCO CORPORATION
(name of corporation)

FILED

95 AUG - 8 PM 3:36

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRAZCO CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ANTONIO BORGES		
ADDRESS	6712 SW 114th		
CITY	MIAMI	FLORIDA	ZIP 33173

The principal office, if known, or the mailing address of the corporation is:

NAME	BRAZCO CORPORATION		
ADDRESS	13058 SW 133CT.		
CITY	MIAMI	FLORIDA	ZIP 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LAWRENCE JULIAN STAW		
ADDRESS	7456 SW 115 CT.		
CITY	MIAMI	STATE FLA	ZIP 33173
NAME	ANTONIO BORGES		
ADDRESS	6712 SW 114th		
CITY	MIAMI	STATE FLA.	ZIP 33173
NAME	JOSE LUIS MORENO BAEZ		
ADDRESS	7456 SW 115 CT		
CITY	MIAMI	STATE FLA.	ZIP 33173

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTONIO BORGOS		
ADDRESS	6712 SW 114 Ave		
CITY	MIAMI	STATE FLA	ZIP 33173
NAME	JULIAN SHAW		
ADDRESS	7456 SW 115 CT		
CITY	MIAMI	STATE FLA.	ZIP 33173
NAME	JOSE LUIS MORENO BAEZ		
ADDRESS	7456 SW 115 CT		
CITY	MIAMI	STATE FLA	ZIP 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of JUNE, 1995.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BRAZCO CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6712 SW 114 Ave

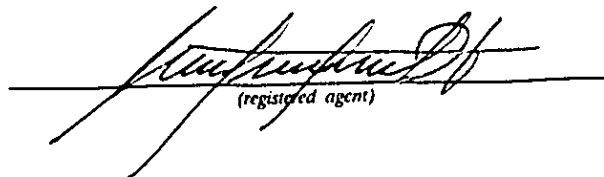
MIAMI, FL. 33173

has named ANTONIO BORGES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
95 AUG - 8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA