

P950000 62472

8-11-95 Jannette
"214"
Corrillio & Corrillio
Requestor's Name
3663 S.W. 8 St
Address
Miami, FL 33135
City State ZIP Phone

444-3000

VALIDATION ONLY

800001559368
-08/14/95--01015--013
****122.50 ****122.50

CORPORATION(S) NAME

BRITO & COMPANY, Inc.

FILED
1995 AUG 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32391

EMPIRE Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

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| Name |
| Availability |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

**ARTICLES OF INCORPORATION
FOR
BRITO & COMPANY, INC.**

ARTICLE I - NAME

The name of the corporation is Brito & Company, Inc.
(hereinafter called the "Corporation").

ARTICLE II- PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be 9971 S.W. 142nd Avenue, Miami, Florida 33186.

ARTICLE III- PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the law of the State Of Florida

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$0.01 share.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is Frank Carrillo, Esq., and the street address of the initial registered office of this Corporation is 3663 S.W. 8th Street, Suite 214, Miami, Florida 33135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

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TALLAHASSEE, FLORIDA

Peter Brito
President/Director
12671 S. Dixie Highway
Miami, Florida 33156

ARTICLE VII - INCORPORATOR

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

Peter Brito
President/Director
12671 S. Dixie Highway
Miami, Florida 33156

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify and officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation on the date of signing.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.
Dated this 11th day of August, 1995.



Peter Brito

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

W I T N E S S E T H:

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.

That Brito & Company, Inc. desiring to organize under the laws of the State of Florida, has named Frank Carrillo, Esq., and the address of the registered agent is 3663 S.W. 8th Street, Suite 214, Miami, Florida 33135, as it's agent to accept service of process within this state.



(CORPORATE OFFICER)

PRESIDENT

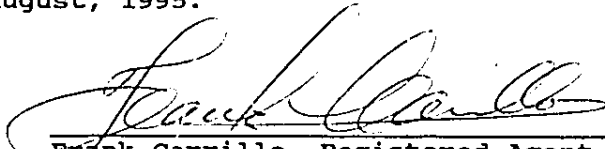
TITLE

08-11-95

DATE

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-state Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes. Dated this 11th day of August, 1995.



Frank Carrillo, Registered Agent
3663 S.W. 8th Street
Suite 214
Miami, Florida 33135

STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Peter Brito known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

Witness my hand and official seal in Dade County, Florida this

11th day of August, 1995.



NOTARY PUBLIC, state of Florida

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TALLAHASSEE, FLORIDA

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