

P95000066383

August 22, 1995

Secretary Of State
Corporation Division
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
****122.50 ****122.50

Re: Bros. USA, Inc

Gentlemen,

Enclosed herewith are the Articles of Incorporation
together with a copy of said article for Bros. USA, Inc and
our check in the amount of \$122.50

Respectfully Submitted,

Bros. USA, Inc

By:

Javier Cuevas
Javier Cuevas

DeCASTRO BROS.
MARBLE
1701 N.W. 1st Avenue
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 AUG 25 PM 2:29

dl 8/22/95

CERTIFICATE OF INCORPORATION

of

Bros. USA, Inc

FILED
DIVISION OF CORPORATIONS
95 JUN 25 PM 2:29

The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be :

Bros. USA, Inc

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial post office address of the principal office of the corporation shall be 1701A NW 1st Avenue, Boca Raton, FL 33432. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by the Board of Directors which shall be at least one (1) and no more than five (5).

ARTICLE VIII

The Name and street address of the first Board of Directors of this corporation and the person signing these Articles of Incorporation as Subscriber is as follows:

Javier Cuevas
1701A NW 1st Avenue
Boca Raton, FL 33432

ARTICLE IX

The street address of the initial registered office of the corporation is 1701A NW 1st Avenue, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is Javier Cuevas.


FILED
CLERK OF DISTRICT COURT
CORPORATIONS

ARTICLE X

95 AUG 25 PM 2:29

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

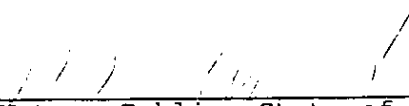
IN WITNESS WHEREOF, the undersigned, Javier Cuevas, being a natural person, competent to contract, being the original subscriber to the capital stock hereinabove named, has hereto set his hand and seal this ____ day of August 1995, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that these facts herein stated are true, and HEREBY ACCEPT the designation of resident agent.


Javier Cuevas
Subscriber and Resident Agent

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this ____ day of August 1995 before me personally appeared Javier Cuevas to me well known and knc to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Broward and State of Florida.


Notary Public, State of Florida

My commission expires:

