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5/16/96

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

The Brand International, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:30

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 20 PM 2:32
96 MAY 23 PM 2:48

AB
5/16/96

EFFECTIVE DATE
5/16/96

ARTICLES OF INCORPORATION
OF
THE BRAND INTERNATIONAL, INC.

FILED
96 MAY 20 PM 2:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is THE BRAND INTERNATIONAL, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 16 day of MAY, 1996.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:

Carmen Penalba
19350 N.W. 87th Place
Miami, Florida 33015

Alejandra Prada De Gamleta
19250 N.W. 87th Place
Miami, Florida 33015

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is:
Peter M. Lopez, Esq., 1111 Lincoln Road, Suite 500, Miami Beach,
Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 16 day of
May, 1996.


PETER M. LOPEZ, subscriber

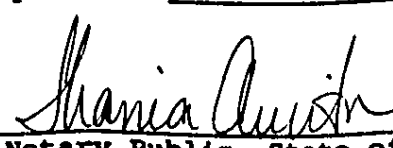
STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 16th
day of May, 1996, by PETER M. LOPEZ, ESQ., who is
personally known to me or who has produced _____ as
identification.

THANIA AULITA
Notary Public, State of Florida
My Comm. Expires Mar. 16, 1998
No. CC 356369
Bonded Thru Official Notary Service


Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

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

THE BRAND INTERNATIONAL, INC.

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

First--that **THE BRAND INTERNATIONAL, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Peter M. Lopez, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

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.



PETER M. LOPEZ

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA