

P96000066605

BR EXPRESS INT'L CORPORATION
1500SE 3 rd Court
Deerfield Beach, FL, 33441

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 12 AM 8:55

FILED

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W96-16151



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

BR EXPRESS INT'L CORPORATION
1500SE 3RD COURT
DEERFIELD BEACH, FL 33441

SUBJECT: BR EXPRESS INTERNATIONAL CORPORATION
Ref. Number: W96000016151

We have received your document for **BR EXPRESS INTERNATIONAL 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 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.

Neysa Culligan
Document Specialist

Letter Number: 896A00036992

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BR EXPRESS INTERNATIONAL CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following articles of incorporation:

ARTICLE I

The name of the corporation shall be:
BR EXPRESS INTERNATIONAL CORPORATION

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:
1500S.E. 3rd. Court Suite# 105 Deerfield Beach, FL, 33441

ARTICLE III

This corporation is organized with the purpose to fill up general immigration forms.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as common shares.

ARTICLE V

Every shareholder, upon the sale per cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 1500S.E. 3rd. Court Suite 105 Deerfield Bch, FL, 33441. and the name of initial registered agent of this corporation at that address FRANCISCO FERRAZ DE SOUZA.

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the laws, however. There shall never be less than one director or more than five. The name and address of the initial Board of Directors of the corporation is:

FRANCISCO FERRAZ DE SOUZA
1801N.E. 50Th. Street
Pompano Beach, FL, 33064.

PAULO SERGIO FERRAZ DE SOUZA
4420 N.E. 15Th. Avenue
Pompano Beach, FL, 33064

FRANCISCO FERRAZ DE SOUZA JR.
1801N.E. 50 Th. Street
Pompano Beach, FL, 33064

ARTICLE VIII

The name and address of the incorporator signing these articles is: FRANCISCO FERRAZ DE SOUZA: 1801NE 50Th. St. Pompano Beach, FL, 33064.

ARTICLE IX

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, by a majority vote of the board of directors. and any right conferred upon the shareholders is subject to this reservation.

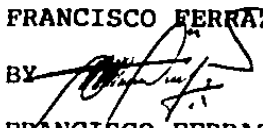
ARTICLE X

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of corporation on the 17 day of June of 1996.

FRANCISCO FERRAZ DE SOUZA

PAULO SERGGIO FERRAZ DE SOUZA

BY 

BY 

FRANCISCO FERRAZ DE SOUZA JR.

BY 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

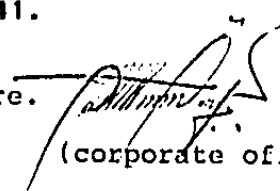
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the corporation is:

BR EXPRESS INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

**FRANCISCO FERRAZ DE SOUZA
1500S.E. 3 rd. Court Suite# 105
Deerfield Beach, FL, 33441.**

signature. 

(corporate officer)

Title: Director

Date: 06-17-1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

signature: 

Date: 06-17-1996