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# ARTICLES OF INCORPORATION OF

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Brothers International Exports, Inc. 96 DEC 11 PM 2: 50

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation while the Sector Loriba Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Brothers International Exports, Inc.

#### ARTICLE II PURPOSES

The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5555 West Linebaugh Avenue Tampa, FL 33624

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 all common shares of stock (with a par value of \$1.00 per share).

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the Corporation or move the Registered Office to any other address within the state of Florida.

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nickolas C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

Nickolas C. Ekonomides, Incorporator

# **CERTIFICATE OF DESIGNATION OF**

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALL AHASSEE. FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the corporation is:

Brothers International Exports, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

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: December 10/9/