

ro: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: BRAM MANUFACTURING & TRADING, INC.

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

BRAM MANUFACTURING & TRADING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, LINDA M. KAPLAN, Esq. acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

1.

NAME:

The name of this Corporation shall be:

BRAM MANUFACTURING & TRADING, INC.

II.

BUSINESS:

The general nature of the business and business to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is

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Linda M. Keplan Fia. Bar No. 223565 9200 S. Dadeland Blvd., Suite 412 Miami, FL. 33156 (305) 670 : 1700

expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

H).

SHARES:

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, at \$ 1.00 par value per share.

N.

EXISTENCE:

The corporation shall have parpetual existence.

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PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is: 9200 South Dadeland Blvd., Suite 412, Miami, Florida 33156.

The initial registered agent for the Corporation is Linda M. Kapian, 9200 S. Dadeland Blvd., Suite 412, Miami, Fi. 33158.

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VI.

DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

(Name) (Address)

Nagib Salem 1500 Bay Road, Apt. 1237

Miami Beach, Florida 33139

Mijdalia Khader 1500 Bay Road, Apt. 1237 Miami Beach, Florida 33139

VII.

INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows:

(Name) (Address)

Linda M. Kaplan 9200 S. Dadetand Bivd., Suite 412

Miami, FL. 33156

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VIII.

GENERAL PROVISIONS:

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.
- of the Corporation shall indemnify the incorporator each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

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SUBSCRIBED at Mlami, Florida, this 18th day of February, 1997.

Linda M. Kaplan

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of incorporation were acknowledged before me this 10th day of March, 1997, by Linda M. Kaplan.

My Commission Expires:

OFFICATIONOTARY SEAL,
ELLEN REYERSBACH MORALES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCBTSID
MY COMMISSION BY PUBLIC STATE
MY COMMISSION BY PUBLIC S

Slun Lyursforf morales
Notary Public, State of Florida at Large

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this

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capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Linda M. Kaplan Registered Agent

Miami, Florida 10th day of March, 1997.

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