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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

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NAME: BRASMAX, CORP.

AUDIT NUMBER.....H97000004373

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

CERT. OF STATUS..1

PAGES..... 4

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**ARTICLES OF INCORPORATION**

**OF**

**BRASMAX, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**BRASMAX, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Prepared by: Ana Dalmau Are, C.P.A., P.A.  
4080 SW 84th Ave., Suite C  
Miami, FL 33155  
(305) 448-2072

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate  
name; BRASMAX, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ANA D. ARES  
4080 SW 84 AVE SUITE C  
MIAMI FL. 33155

The principal office shall be:

4080 SW 84th AVE  
MIAMI, FL. 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of THREE (03) persons, and the name and address of the person who is to serve as an initial director is:

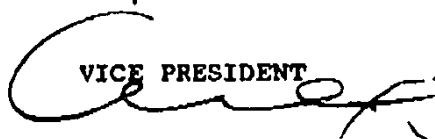
KEYLA DE SOUSA MAXIMO  
AV. XV DE NOVENBRO-SERRARIA  
GUAJARA MIRIM-RO-BRASIL  
CEP: 78957-000

PRESIDENT



EDILSON DE SOUSA SILVA  
RUA DOS CARTEIROS NO 20  
BAIRRO JARDIN AMERICA  
BRASIL CEP 78904-180

VICE PRESIDENT



KARLA DE SOUSA MAXIMO  
AV. XV DE NOVENBRO 2040-SERRARIA  
GUAJARA-MIRIM-RO-BRASIL  
CEP: 78957-000

SECRETARY

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

ANA D. ARES  
4080 SW 84 AVE. SUITE C  
MIAMI FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14th day of MARCH, 1997.

  
ANA D/ARES

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

Pursuant to the provision of sections 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:

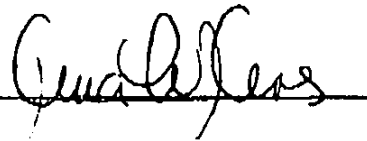
**BRASMAX CORP.**

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

**ANA D. ARES  
4080 SW 84 AVE. SUITE C  
MIAMI, FL. 33155**

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 \_\_\_\_\_



MARCH 13, 1997

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