PAGE 01

4/14/97 1:40 PM

## FLORIDA DIVISION OF CORPORATIONS

### PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000006054 5)))

TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: B.R. EXPORT & IMPORT, CORP.

AUDIT NUMBER..... H97000006054

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

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

ċΰ

H97000006054

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

B.R. EXPORT & IMPORT, CORP.

FILED

97 APR 14 AH 8: 54
SECKLED STATE
CALLYBE STATE

ARTICLE II PRINCIPAL OFFICE

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

6595 N.W. 36 St. Miami, Fl. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Jorge R. Barriga 1940 Biarritz Drive #23 Miami Beach, F1. 33141

Prepared by:

Jorge F. Barriga 1940 Biarritz Drive #23 Miami Beach, Fl. 33141 (305)861-1709

H97000006054

ţ

#### H97000006054

# ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Felipe F. Barriga
1940 Biarritz Drive
#23
Miami Beach, Fl. 33141

Director & President

Jorge R. Barriga 1940 Biarritz Drive #23 Miami Beach, Fl. 33141 Director & Vice- President

Luis Fernando Barriga 1940 Biarritz Drive #23 Miami Beach, Fl. 33141 Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14	day of	April	, 19 97	
			Signature	- Andrews
		<del> </del>	Signature	·-···
		· · · · · · · · · · · · · · · · · · ·	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

1

H97000006054

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	
B.R. EXPORT & IMPORT, INC.	- 14 - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12
(must include suffix)  2. The name and address of the registered agent and office is:	FILED APRIL AH 8: 54 OKEL NEW STATE LAST TERM
Jorge R. Barriga (NAME)  1940 Biarritz Drive #23 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)  Miami Beach, F1. 33141	
(CITY/STATE/ZIP)	<del>''''</del>

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.

4-14-97 (DATE)