

P97000035073

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

April 7, 1997

700002146287--7
-04/17/97--01062--009
*****78.75 *****78.75

SUBJECT: BEST SERVICES E-BRAZ CORP., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee AND Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.35 Filing Fee, Certified Copy & Certificate
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FROM: Fernando Silva
c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer
409 W. Hallandale Beach Blvd., # 33009
Hallandale FL 33009
Daytime Telephone Number: (954) 454-7177

FILED
97 APR 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

8m 4/18/97

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.

ARTICLE I - NAME

The name of the corporation shall be: **BEST SERVICES E-BRAZ CORP., INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**2215 NE 172 STREET # 2
NORTH MIAMI BEACH FL 33160**

ARTICLE III - SHARES

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

500 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FERNANDO SILVA
16300 NE 19TH AVENUE, SUITE 107
NORTH MIAMI BEACH FL 33162**

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR(S)

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

EMIL BRAZON
2215 NE 172 STREET #2
NORTH MIAMI BEACH FL 33160

ANA GRACIELA TABATA
2215 NE 172 STREET #2
NORTH MIAMI BEACH FL 33160

ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

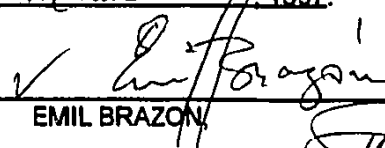
EMIL BRAZON - President

ANA G. TABATA, Secretary

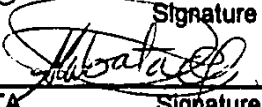
ARTICLE VII - PURPOSE OF THE CORPORATION

Janitorial, Painting, Plumbing, Carpentry, General Goods and Services, Including Import and Export of Goods, and any other business as is permitted by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of March, 1997.

✓ 

EMIL BRAZON Signature

✓ 

ANA GRACIELA TABATA Signature

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

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BEST SERVICES E-BRAZ CORP., INC.

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

FERNANDO SILVA
16300 NE 19TH AVENUE, SUITE 107
NORTH MIAMI BEACH FL 33162

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TALLAHASSEE, FLORIDA

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.



FERNANDO SILVA

(Signature)

3/31/97

(Date)