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5/29/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000008843 9))

|   |                      |
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| TO: DIVISION OF CORPORATIONS                    | FAX #: (904)922-4001 |
| FROM: FAS-T CORP. AGENTS, INC.                  | ACCT#: 071001002335  |
| CONTACT: LIDIA FERNANDEZ                        | FAX #: (305)716-0346 |
| PHONE: (305)599-0839                            |                      |
| NAME: EL BRILLANTE LUMINOSA, INC.               |                      |
| AUDIT NUMBER.....H97000008843                   |                      |
| DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. |                      |
| CERT. OF STATUS..1                              | PAGES..... 3         |
| CERT. COPIES.....0                              | DEL.METHOD.. FAX     |
|   | EST.CHARGE.. \$78.75 |

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

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

TRANSLATION: THE BRIGHT BRILLIANT, INC.

*Dmc*  
*5.29.97*

FILED  
97 MAY 29 PM 4:33  
SEC. OF STATE  
TALLAHASSEE FLORIDA

904)922-3709

05/29/97 14:53 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: EL BRILLANTE LUMINOSO, INC.  
REF: W97000012601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

FAX Aud. #: H97000008843  
Letter Number: 597A00029234

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**ARTICLES OF INCORPORATION**  
**OF**  
**EL BRILLANTE LUMINOSO, INC.**

97 MAY 29 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: EL BRILLANTE LUMINOSO, INC.

The principal place of business of this corporation shall be:

1699 N.W. 54th Avenue Carol City, Florida 33055

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Fermin Lorenzo San Roman 1699 N.W. 54th Ave.  
Carol City, Fl 33055

Prepared by: Fermin Lorenzo San Roman  
1699 N.W. 54th Ave.  
Carol City, Fl 33055  
(305) 621-3965

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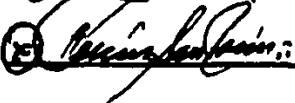
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fermin Lorenzo San Roman 1699 N.E. 54th Ave.  
Carol City, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of May, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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

97 MAY 29 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 \_\_\_\_\_

EL BRILLANTE LUMINOSO, INC.

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

Fermin Lorenzo San Roman 1699 N.W. 54th Ave.

(P.O. BOX NOT ACCEPTABLE)

Carol City, Fl 33055

(CITY/STATE/ZIP)

SIGNATURE

*Fermin Lorenzo San Roman*  
(corporate officer)

TITLE

DIRECTOR

DATE

05/29/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Fermin Lorenzo San Roman*

DATE

05/29/97

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