P98000011792

WILLIAM C. PURCELL, P.A.
ATTORNEY AT LAW
Third Floor
633 South Andrews Avenue
Fort Lauderdale, Florida 33301

Telephone (954) 525-1700 Fax (954) 763-6292

February 3, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Bruren Imports, Inc.

300002422093--5 -02/05/98--01031--016 *****70.00 ******70.00

Dear Sirs:

I am enclosing herewith an original and one copy of the Articles of Incorporation for Bruren Imports, Inc. along with this firm's trust account check in the amount of \$70.00 representing the filing fee. Please file this corporation and return a conformed copy to the undersigned.

Thank you for your attention in this matter.

Very truly yours,

RITA I. HAGAN

Legal Assistant

rih Encs. FILED

98 FEB -5 PM 2: 13

SCCRETARY OF STATE
ALLAMASSEE FLORINA

9N2-5-98

98 FEB -5 PM 2: 13
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRUREN IMPORTS, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be BRUREN IMPORTS, INC. The address of the principal office of this corporation shall be 1204 Mandarin Isle, Fort Lauderdale, Florida 33315, and the mailing address shall be 1204 Mandarin Isle, Fort Lauderdale, Florida 33315.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of the initial registered office of the corporation shall be 1204 Mandarin Isle, Fort Lauderdale, Florida 33315, and the name of the initial Registered Agent of the corporation at that address is RENATO BASSO.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one Officer and one Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

RENATO BASSO 1204 Mandarin Isle Fort Lauderdale, Florida 33315

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

RENATO BASSO 1204 Mandarin Isle Fort Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of Jelinary, 1998.

RENATO BAŠSO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RENATO BASSO, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RENATO BASSO

98 FEB -5 PM 2:
SECRETARY OF STAIL