### TRANSMITTAL LETTER

s .

98000033886 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: BRASTUR CORPORATION osed corporate name - must include suffixi 700002487207---2 -04/13/38 - -01143 - -004 \*\*\*\*122.50 \*\*\*\*122.50 Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$122.50 Filing Fee \$131.25 \$70.00 Filing Fee, Certified Copy & Certified Copy & Certificate FROM: Orlando, FC 32835 (407) 370 - 4633 Daytime Telephone number

# ARTICLES OF INCORPORATION OF BRASTUR CORPORATION

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

Article I, Name
The name of the corporation shall be:
Brastur Corporation

Article II, Mailing Address
The mailing address of this corporation shall be:
1075 S. Hiawassee Rd. # 911 - Orlando, FL., 32835

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Humberto Yagelovic de Magalhaes 1075 S. Hiawassee Rd. # 911 - Orlando, FL., 32835

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Humberto Yagelovic de Magalhaes Address 1075 S. Hiawassee Rd. # 911, Orlando, FL., 32835.

#### Continuation, Page 2

#### Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will also trade in the tour, travel and transportation business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Humberto Yagelovic de Magalhaes - President, Treasurer, Secretary and Director

Postal address at:

1075 S. Hiawassee Rd. # 911 - Orlando, FL., 32835.

#### Continuation, Page 3

#### **Affidavit**

State of Florida, Orange County.

Before me this day personally appeared Humberto Yagelovic de Magalhaes, who being duly sworn, deposed and said that he is the Incorporator of Brastur Corporation, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Humberto Yagelovic de Magalhaes

Sworn to and subscribed before me this April 01, 1998.

**Notary Public** 

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7,2001

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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

1. The name of the corporation is: $BRASTUR$	CORPORATION	_
	,	<b></b>
2. The name and address of the registered agent and of	<u></u>	og Ap
Humberto Vagelovic de 1 (Name)	Magalhaesses	FILED
1075 S. Hrawassee Rd. # (P.O. Box not acceptable)	£9// 9A	10:53
Orlando, FC 32835	·	

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)

STATE OF FLORIDA COUNTY OF Orange

The foregoing instrument was acknowledged before me this 31 day of Nor., 19 98, by Homberto

Yagetovic de Maga/kaes

Personally Known On Produced Identification

Type of Identification Produced\_

OFFICIAL NOTARY SEAL EDEGAR A PINTO

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636357 MY COMMISSION EXP. APR. 7,2001