Transmittal Letter

PO Box 6327 Tallahassee, Fl 32314

Subject: BYRRO ENTERPRISE INCORPORATED

(proposed corporate name)

SECRETARY OF STATE STATE OF CORPORATIONS

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

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From; LUCIO M. BIRRO OLIVEIRA

Name

9899 THREE LAKES CIRCLE

Address

BOCA RATON, FL 33428-6205

City. State, & Zip

561 **)** 477-0188

Telephone Number

Articles of Incorporation of

| BYRRO | | INCORPORATED | |
|-------|---------|--------------|--|
| | Name of | Company | |

| Name of Company |
|--|
| The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation. |
| Article 1 Name. The name of the corporation shall be BYRRO ENTERPRISE INCORPORATED |
| Article 11 Principal Office and mailing address. 9899 THREE LAKES CIRCLE, BOCA RATON, FL 33428-6205 |
| Article 111 Capital stock. The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par. |
| Article 1V Initial Registered Agent and Address. The name and address of the initial registered agent is: LUCIO M. BIRRO OLIVEIRA, 9899 THREE LAKES CIRCLE, BOCA RATON, FL 33428-6205 |
| having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: Article V Incorporator(s) (One incorporator is sufficient) |
| Name Address LUCIO M. BIRRO OLIVEIRA 9899 THREE LAKES CIRCLE, BOCA RATON, FL 33428-6205 |
| BRUNO L. BALTAR BIRRO, 9899 THREE LAKES CIRCLE, BOCA RATON, FL 33428-6205 |
| The undersigned has(have) executed these Articles of incorporation this 10(TENTH) day of JUNE 1998 - PRESIDENT Signature/title Signature/title Signature/title Signature/title |